



HRA Meeting - 6:50 p.m.

CITY COUNCIL AGENDA

Tuesday, April 3, 2012

7:00 p.m.

**Coon Rapids City Center
Council Chambers**

Open Mic/Public Comment

Call to Order

Pledge of Allegiance

Roll Call

Adopt Agenda

Proclamations/Presentations

1. Community Scholarship Month
2. Allina Medical Transportation Presentation

Approval of Minutes of Previous Meetings

3. March 20, 2012, Work Session
March 20, 2012, Regular Meeting

Consent Agenda

4. Cons. Resolution Adopting an Assessment for Sanitary Sewer Service Repair at 3044-109th Lane NW
5. Authorize Final Payment for Project 11-12, Turf Repair - Citywide
6. Approve Contract with Springsted, Inc. for the Completion of a Classification and Compensation Study
7. Cons. Resolution 12-48 Accepting the Edward Byrne Justice Assistance Grant (JAG Grant) from the US Department of Justice (USDOJ)

Reports on Previous Open Mic

8. Jerry Pierce, 12236 Partridge Street NW, re: the Handicap Accessibility at the Bunker Hills Clubhouse
9. Bruce Nelson, 2961 121st Avenue NW, re: Property Homestead Status

Public Hearing

10. Residential Street Reconstruction, Various Residential Streets, Project 12-1:
 - a. Public Hearing/Assessment Hearing
 - b. Cons. Resolution Ordering the Project
 - c. Cons. Resolution Approving Plans and Ordering Ad for Bids
11. Public Hearing for Storm Water Pollution Prevention Program

Bid Openings and Contract Awards

12. Cons. Resolution Awarding Contract for the Reconstruction of Sanitary Sewer Lift Station No. 1, Project 12-7
13. 2012 Street Maintenance Program, Project 12-5:
 - a. Cons. Resolution Awarding Contract for Bituminous Sealcoating
 - b. Cons. Resolution Awarding Contract for Traffic Markings
 - c. Cons. Resolution Awarding Contract for Seasonal Street Sweeping
 - d. Cons. Resolution Awarding Contract for Crack Sealing

Old Business

14. Cons. Resolution Ordering Project, Collector Street Reconstruction, Project 12-2
15. Cons. Resolution Ordering Project, Collector Street Reconstruction, Project 12-3
16. Cons. Resolution Ordering Project, Collector Street Reconstruction, Project 12-4
17. Cons. Adoption of an Ordinance Restricting Parking on Both Sides of Quince Street and 105th Avenue between 104th Lane and Palm Street NW

New Business

18. Cons. Resolution Approving Lot Split, Michael Casey, 4135 Coon Rapids Boulevard, PC 12-2
19. Cons. Resolution 12-49 Relating to Senior Housing Revenue Refunding Bond Financing for Epiphany Senior Citizens Housing Corporation and Scheduling a Public Hearing for May 1, 2012
20.
 - a. Cons. Resolution 12-50 Amending the 2012 Budget to Reappropriate Funds
 - b. Authorize Purchase of Lawn Mower and Trailer
21. Approve Specifications and Order Advertisement for Bids, HVAC Service Contract
22. 2012 Redistricting:
 - a. Cons. Emergency Ordinance Redistricting Ward Boundaries
 - b. Cons. Resolution 12-51 Establishing Precinct Boundaries

Other Business

Adjourn



City Council Regular

1.

Meeting Date: 04/03/2012

Subject: Community Scholarship Month

From: Cathy Sorensen, City Clerk

INTRODUCTION

Council is asked to proclaim April as Community Scholarship Month for the Coon Rapids Community Scholarship Association.

DISCUSSION

The Coon Rapids Community Scholarship Association (CRCSA) is a 501c3 association that provides scholarships for students graduating from Coon Rapids High School. Nick Braschayko, Coon Rapids Community Scholarship Association, will be present to share some information on the CRCSA and to accept the Proclamation.

ALIGNMENT WITH STRATEGIC VISION

This item relates to the **Civic Involvement** section of the 2030 Strategic Vision in the following way: by recognizing the generous donations from citizens, businesses, alumni, and friends from Coon Rapids and beyond.

RECOMMENDATION

Council is asked to proclaim April 2012 as Community Scholarship Month.

Attachments

Proclamation



PROCLAMATION

COMMUNITY SCHOLARSHIP MONTH

Whereas, education has always been a high priority in this nation, from the rural schoolhouse to the great universities; and

Whereas, our country has benefited and prospered as a result of the educational opportunities available to and utilized by our youth; and

Whereas, high school graduates are encouraged to pursue post-secondary education with the receipt of scholarship aid; and

Whereas, the Coon Rapids Community Scholarship Association solicits the aid and support of the entire community in making scholarships available to each year's graduating class at Coon Rapids High School. The class of 2011 was presented with 174 scholarships in the amount of \$147,000; and

Whereas, to date the Coon Rapids Community Scholarship Association has presented \$2,532,430, benefiting a total of 4,337 students since 1966; and

Whereas, the Coon Rapids Community Scholarship Association, through their support and dedication, provides opportunities for higher education to our youth which would not otherwise be available.

Now, therefore, I, Tim Howe, Mayor of the City of Coon Rapids, on behalf of the Coon Rapids City Council, hereby proclaim the month of April 2012 to be **Community Scholarship Month** in the City, with the intent of making every citizen aware of the great potential in our youth and the long-term value of their education. All citizens are encouraged to participate in the promotion of higher education through financial support to this important community fund.

Proclaimed this 3rd day of April 2012.

Tim Howe, Mayor

Catherine M. Sorensen, City Clerk



City Council Regular

2.

Meeting Date: 04/03/2012

Subject: Allina Presentation

Submitted For: John Piper, Fire Chief

From: Cathy Sorensen, City Clerk

INTRODUCTION

Katie Kuenzi, Heart Safe Supervisor of Allina Medical Transportation, will be in attendance to recognize the actions of several individuals that led to a successful outcome during a medical event in February 2012.

DISCUSSION

Ms. Kuenzi will share with the Council the events that led to a dramatically positive outcome for Mary Rosemark on February 17, 2012.

ALIGNMENT WITH STRATEGIC VISION

This item relates to the **Public Safety** section of the 2030 Strategic Vision in the following way: by continually training, educating, and working together toward positive outcomes in the community.

RECOMMENDATION

Council is asked to recognize the individuals involved in this event.



City Council Regular

3.

Meeting Date: 04/03/2012

SUBJECT:

Attachments

3-20-12 Work Session

3-20-12 Regular Meeting

UNAPPROVED

COON RAPIDS CITY COUNCIL WORK SESSION OF MARCH 20, 2012

A work session of the Coon Rapids City Council was called to order by Mayor Tim Howe on Tuesday, March 20, 2012, at 6:20 p.m. in Conference Room 1 at Coon Rapids City Hall.

Members Present: Mayor Tim Howe, Councilmembers Paul Johnson, Bruce Sanders, Jerry Koch, and Scott Schulte

Members Absent: Councilmembers Denise Klint and Melissa Larson

Others: City Manager Matt Fulton, Public Services Director Steve Gatlin, City Clerk Cathy Sorensen

1. CALL TO ORDER

Mayor Howe called the work session to order at 6:20 p.m.

2. PARKS, OPEN SPACE, AND TRAIL SYSTEM MASTER PLAN UPDATE

Public Services Director Gatlin stated that Council recently approved a contract with Brauer & Associates for completion of the City's Parks, Open Space, and Trails System Master Plan Update. Work began on the project with a kick-off meeting between staff and the consultant on February 16, 2012. It is appropriate at this time to provide Council with a status report for the project and introduce several key concepts or ideas that will be explored or utilized to guide the plan update process.

For the past 30 days the consultant has been gathering preliminary background information for starting the Parks, Open Space and Trail System Master Plan Update. This includes mapping, demographic information, past community surveys, and other planning studies relating to the project. A key component of the project will be to organize and utilize a taskforce to guide the process and provide broad-based input. The consultant recommends, and staff concurs, that a taskforce with representatives from a wide cross-section of user groups would be the best method to guide the process. During the plan update the taskforce would meet periodically with the consultant and staff and also attend public open houses and provide liaison to the Parks and Recreation Commission. A similar taskforce process was used for the Community Center planning process.

The taskforce composition has been discussed and a group of 12-16 is the recommended size. Staff and the consultant recommend that the taskforce consist of the following representatives:

- 2 Parks and Recreation Commission
- 1 Sustainability Commission
- 1 Planning Commission
- 1 Arts Commission

- 2 School District (1 athletic side and 1 buildings/grounds maintenance side)
- 2 Business Community
- 1 City Council
- 1 Athletic Association
- 5 Coon Rapids Citizens (1 from each ward)

Rather than having a representative from each athletic association on the taskforce, the consultant recommended that early in the planning process, each athletic association be interviewed to determine their needs and interests and possibly a committee of the athletic association representatives be formed. This group could then appoint one representative to serve on the taskforce. During the plan development process, the Parks and Recreation Commission representatives would make monthly reports to the Parks and Recreation Commission and provide feedback to the taskforce from the Commission.

To obtain public feedback, the consultant recommends several open house meetings during the planning process to gather input. Two open houses would be held early in the process; in two separate geographic locations to provide opportunities for citizen input. Also, as the plan is being developed, the consultant suggests that two Council workshops be held prior to completing the plan. The final open house meeting and Council workshop would be held to discuss the draft plan prior to Council approval.

During the past several months, staff and the consultant have discussed the possibility of organizing the community into geographic park service areas. The park service areas would generally be based on geographic areas separated by physical barriers such as railroad tracks, corporate boundaries and major roadways. These boundaries would not necessarily follow wards exactly but would be close to ward boundaries. The idea would be to locate regional facilities in each of these five park service areas to ensure that each area had a gathering place such as a larger shelter and other more regional amenities.

City Manager Fulton shared a preliminary schedule for upcoming activities as well as a proposed park service quadrant concept. Council requested that the number of quadrants be expanded from five to six to include an area north of Main Street.

Mayor Howe asked what the goal of the strategic plan. City Manager Fulton stated the intent was to consider the investment needs of the park system and prioritize those needs based on demographics and economies and then create a finance strategy for implementation.

Councilmember Koch asked if the study will reveal who uses the parks and from where. Public Services Director Gatlin said the current study will be updated with current usage information.

City Manager Fulton said the availability of neighborhood parks helps residents in equity status in their homes.

Councilmember Schulte said the study completed in 2000 was good but we ran out of funding. He said he supports this action but stated that financing will be critical, otherwise the plan will not be implemented.

Councilmember Sanders asked how Sand Creek Park fits into the analysis. Public Services Director Gatlin stated the study will analyze what can be done at Sand Creek Park as well as neighborhood parks.

Councilmember Johnson asked about a model for a regional park. Public Services Director Gatlin stated the plan for Riverview Park is the closest for a regional park, where a neighborhood park would be similar to Rockslide Park. He added we have good models for parks we just need to continue the program faster.

Mayor Howe asked if a task force had been utilized in 2000. Public Services Director Gatlin stated a small ad hoc group was used, many of which were from Coon Rapids Athletic Association (CRAA).

City Manager Fulton stated the Parks and Recreation Commission would serve as overseer of the parks task force.

Mayor Howe stated during the last study CRAA had added many representatives with many additional ideas for the park system. Public Services Director Gatlin said staff is trying to avoid some of that this time through a defined task force. He noted this additional input led to the creation of the recreational coordinator position.

Mayor Howe suggested the task force take into account the County parks as well. City Manager Fulton agreed, adding they will work to define the relationship with the school district as well.

Councilmember Johnson inquired about obtaining The Lions Club input for Lions Coon Creek Park. Councilmember Schulte said the consultant will likely have some input on how to work through that topic.

2. 2012 REDISTRICTING

City Clerk Sorensen stated that Council is asked to review and give staff direction on the proposed redistricting plans.

On February 21, the courts handed down the legislative and congressional redistricting lines in response to the 2010 census. The City is required to redraw ward and precinct boundaries at least 19 weeks before the state primary, which makes the deadline April 3, 2012. State law provides that if Council fails to act on a redistricting plan, no compensation can be paid to Councilmembers until they act.

Precinct boundaries must follow the new legislative and congressional lines. It is also a City Charter requirement that wards must not deviate more than five percent in population between the smallest and largest wards.

Staff shared four proposed Plans, population numbers by Ward, and a proposed Precinct Map for

Plan 4 as one example.

Councilmember Schulte stated that he preferred Plan 3 as it best distributed population throughout the Wards and were more compact.

Councilmember Koch agreed, adding he liked the boundaries of Ward 4.

Councilmember Johnson said Plan 3 may work. Council considered the possibility of changing Ward numbering, but after discussion concluded the Ward numbering should remain but the precinct number should be amended to 1-5, for example.

3. OTHER BUSINESS

There was no other business.

4. ADJOURN

Mayor Howe adjourned the work session at 7:10 p.m.

Respectfully submitted,

Cathy Sorensen
City Clerk

UNAPPROVED

COON RAPIDS CITY COUNCIL MEETING MINUTES OF MARCH 20, 2012

OPEN MIC/PUBLIC COMMENT

Jerry Pierce, 12236 Partridge Street, stated he did not receive a response to his last Open Mic appearance regarding continuing concerns about the handicap accessibility at Bunker Hills. He asked who paid for the retrofitted doors, what the cost was, and why the doors were not included in the original plan. He challenged the Council and select staff to a question/answer forum on City accomplishments over the past six years.

Bruce Nelson, 2961 121st Avenue, shared concerns about his property being considered non-homestead and rental property. He said he is currently married and while he has purchased another house he is living at the 2961 121st Avenue address. He also brought up concerns about his miscellaneous special assessment fees later on in the agenda.

Mayor Howe stated staff will review and report back regarding the non-homestead property issue but said the special assessment issues were to be address during the Board of Adjustment and Appeals meeting on March 1.

John Smoluch, 9741 Foley Blvd, said he would like to address the Council regarding his special assessment issue. Mayor Howe reiterated that the Council would not be taking public comment regarding any miscellaneous special assessments.

Alan Tucker, 9967 Egret Boulevard, asked when to share his comments on the 2012 Street Reconstruction Project 12-3. Mayor Howe invited him to speak during the public hearing later in the agenda.

CALL TO ORDER

The second regular meeting of the Coon Rapids City Council for the month of March was called to order by Mayor Tim Howe at 7:00 p.m. on Tuesday, March 20, 2012, in the Council Chambers.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Howe led the Council in the Pledge of Allegiance.

ROLL CALL

Members Present: Mayor Tim Howe, Councilmembers Paul Johnson, Jerry Koch, Bruce Sanders and Scott Schulte

Members Absent: Councilmembers Denise Klint and Melissa Larson

ADOPT AGENDA

MOTION BY COUNCILMEMBER SANDERS, SECONDED BY COUNCILMEMBER KOCH, TO ADOPT THE AGENDA AS AMENDED, REMOVING ITEM 1 AND AMENDING ITEM 9A. THE MOTION PASSED UNANIMOUSLY.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MARCH 6, 2012, WORK SESSION
MARCH 6, 2012, COUNCIL MEETING

MOTION BY COUNCILMEMBER SCHULTE, SECONDED BY COUNCILMEMBER SANDERS, FOR APPROVAL OF THE MINUTES OF THE MARCH 6, 2012, WORK SESSION MEETING. THE MOTION PASSED UNANIMOUSLY.

Councilmember Koch requested a change on Page 2, noting his statement should read the City is responsible for the mainline and the homeowners are responsible from the mainline to their home. He indicated on Page 7 that Mr. Nellis stated he does not have any iguanas instead of lizards.

MOTION BY COUNCILMEMBER SANDERS, SECONDED BY COUNCILMEMBER JOHNSON, FOR APPROVAL OF THE MINUTES OF THE MARCH 6, 2012, COUNCIL MEETING AS AMENDED. THE MOTION PASSED UNANIMOUSLY.

CONSENT AGENDA/INFORMATIONAL BUSINESS

1. ~~RECEIVE SUBMITTED GAMBLING REPORTS FOR JULY 1 DECEMBER 31, 2011~~
2. AUTHORIZE FINAL PAYMENT, PROJECT 10-12, COON RAPIDS ICE CENTER, 3A PRECAST WALL PANELS
3. ACCEPT EASEMENTS FROM JAMES M. STANTON TRUST OVER PORTIONS OF PROPERTY LOCATED ALONG 124TH AVENUE WEST OF NORTHDAL BOULEVARD
4. ACCEPT EASEMENT FROM ALLINA HEALTH SYSTEM OVER PORTIONS OF PROPERTY LOCATED ALONG SPRINGBROOK DRIVE NW

MOTION BY COUNCILMEMBER SCHULTE, SECONDED BY COUNCILMEMBER KOCH, FOR APPROVAL OF THE CONSENT AGENDA AS AMENDED. THE MOTION PASSED UNANIMOUSLY.

PUBLIC HEARING

5. STREET RECONSTRUCTION, VARIOUS COLLECTOR STREETS, PROJECT 12-2:
 - A. PUBLIC HEARING AND ASSESSMENT HEARING, 7:00 P.M.
 - B. CONSIDER REQUEST FOR NO ASSESSMENTS FOR 3001-118TH LANE NW
 - C. CONSIDER RESOLUTION ORDERING THE PROJECT
-

City Engineer Vierzba presented a memorandum to Council stating the City is proposing street reconstruction on three collector streets in 2012 under this project. A feasibility report has been prepared and was presented to Council on February 21, 2012. Council is requested to hold the public hearing/assessment hearing and then adopt a resolution ordering the project.

There are 2.2 miles of streets proposed for reconstruction under this project as follows—(see map)

1. 119th Avenue --Blackfoot Street to Jonquil Street
2. Northdale Boulevard --west of Crooked Lake Boulevard to 124th Avenue
3. 124th Avenue --west of Northdale Boulevard, a 600-foot length

Council ordered preparation of a feasibility report on January 17, 2012 and received the report on February 21, 2012. The project would propose to replace concrete curb that is in poor condition, install ADA compliant pedestrian curb ramps at all intersections, and repave a new bituminous surface. The City's assessment policy provides for assessment of \$1,575 per home for properties that have direct access to the street. There are only 4 single-family homes to be assessed for this project. There are 15 townhomes and two apartment building sites that are to be assessed based on front-footage at a rate of \$19.69 per foot. There are four commercial sites that access the streets and they are to be assessed based on front-footage at a commercial rate of \$39.38 per foot. These sites include Target Store and Wells Fargo Bank. Assessments would be made over a 10-year period with interest rate of 3.1%. The actual assessment would be adopted by Council on May 15, 2012.

The County is planning to install new traffic signals and widen the intersection at Northdale Boulevard and Crooked Lake Boulevard in 2013. Therefore, a portion of Northdale Boulevard (adjacent to the American Legion) will not be repaved under the City project in 2012, but will be repaved as part of the County project in 2013. Also, Mercy Hospital is planning to develop the site north of Coon Rapids Boulevard and west of Blackfoot Street next year. Therefore, the reconstruction of Blackfoot Street is not going to be included with this project as originally proposed. Blackfoot Street will most likely be included in the 2013 or 2014 program if the development proceeds as planned.

A neighborhood meeting was held on March 12th and no one attended.

Staff has received one phone call from a long-time homeowner (Mr. Tom Compton) on Northdale Boulevard at 3001-118th Lane. The property owner does not believe he should be assessed for improvements to Northdale Boulevard even though his driveway access is to Northdale Boulevard. However, before Northdale Boulevard was improved 25 years ago, the property owner had access to

118th Lane. The City purchased a portion of his property along Northdale Boulevard to build Northdale Boulevard and required him to access Northdale Boulevard. It is much more difficult to access Northdale Boulevard due to the busy traffic (over 13,000 vehicles per day). The homeowner is questioning benefit to his property and would like the City to drop this assessment (\$1,575). This is the only home that has direct access to Northdale Boulevard. Council is requested to consider this request.

Councilmember Schulte questioned if a super majority was required for this project to proceed. City Attorney Hiljus explained in order to approve this project six out of seven Councilmembers would need to vote in favor. He recommended the Council hold the public hearing this evening and take action on the item at the April 3rd Council meeting.

Mayor Howe opened and closed the public hearing at 7:35 p.m. since no one appeared to address the Council.

Councilmember Schulte suggested the homeowner at 3001-118th Lane not be assessed with this project, as the City forced him to realign his driveway. He recommended the homeowner be assessed when 118th Lane was reconstructed.

Councilmember Sanders agreed with this recommendation.

Councilmember Koch questioned if the City had a right to assess the homeowner since his property does not access 118th Lane. City Engineer Vierzba stated a letter could be sent to the homeowner explaining the deferral.

City Manager Fulton recommended the City enter into an agreement with the homeowner to defer the assessment until 118th Lane was completed. This would assure there were no appeals in the future.

Mayor Howe questioned if the assessment could be deferred until the home sold. Finance Director Legg stated water and sewer hookups have been deferred. City Engineer Vierzba agreed noting the agreement with the City would be the better option for this assessment.

The Council was in agreement with drafting an assessment agreement with the homeowner at 3001 118th Lane.

Councilmember Schulte noted he attended a City of Anoka Council meeting where he learned that Anoka assesses \$5,600 for street assessments. He commended the City for its efforts to keep street assessments low and well managed.

MOTION BY COUNCILMEMBER SCHULTE, SECONDED BY COUNCILMEMBER JOHNSON, TO POSTPONE ADOPTION OF RESOLUTION NO. 12-2(6A) TO THE APRIL 3, 2012, COUNCIL MEETING. THE MOTION PASSED UNANIMOUSLY.

6. 2012 STREET RECONSTRUCTION, VARIOUS COLLECTOR STREETS, PROJECT 12-3:
 - A. PUBLIC HEARING AND ASSESSMENT HEARING, 7:00 P.M.
 - B. CONSIDER RESOLUTION ORDERING THE PROJECT
-

City Engineer Vierzba presented a memorandum to Council stating the City is proposing street reconstruction on five collector streets in 2012 under this project. A feasibility report was presented to Council on February 21, 2012. Council is requested to hold the public hearing/assessment hearing and then adopt the resolution ordering the project.

There are 2.0 miles of streets proposed for reconstruction under this project as follows—(see map)

1. Hanson Boulevard –south of Mississippi Boulevard to 99th Avenue
2. 99th Avenue --east of Hanson Boulevard to Egret Boulevard
3. Egret Boulevard –north of 99th Avenue to frontage road
4. 99th Avenue --west of Foley Boulevard to Coon Rapids Boulevard Extension
5. Springbrook Drive –south of Holly Street (a length of 0.21 mile)

Council ordered preparation of a feasibility report on January 17, 2012 and received the report on February 21st. The project would propose to replace concrete curb that is in poor condition, install ADA compliant pedestrian curb ramps at all intersections, and repave a new bituminous surface. The project would include construction of right-turn lanes on 99th Avenue, west of Foley Boulevard, for northbound traffic at the entrance to the shopping center and for Woodcrest Drive. The project would also include construction of sidewalk on both sides of Springbrook Drive if owners agree to dedicate easements for the sidewalk. The City's assessment policy provides for assessment of \$1,575 per home for properties that have direct access to the street. There are 30 single-family homes to be assessed for this project. There are two apartment building sites that are to be assessed based on front-footage at a rate of \$19.69 per foot. There are 7 commercial sites that access the streets and they are to be assessed based on front-footage at a commercial rate of \$39.38 per foot. State Aid funds can be used to pay for the balance of the cost. Assessments would be made over a 10-year period with interest rate of 3.1%. The actual assessment would be adopted by Council on May 15, 2012.

A neighborhood meeting was held on March 12th and no one attended. There have been no phone calls from property owners objecting to the project or proposed assessment.

Mayor Howe indicated the Council would not be taking action on this item, as it required a super majority vote.

Councilmember Schulte asked how First Advantage Bank, located at 99th Avenue and Foley Boulevard, was being assessed. City Engineer Vierzba noted he was proposing to assess this property for half its width. He stated the other half of its width would be assessed with Woodcrest Drive as the site had access to both roadways.

Mayor Howe questioned if the construction of collector streets differed from residential streets based on the larger volume of traffic on these roadways. City Engineer Vierzba noted the blacktop was thicker to meet these demands.

Mayor Howe opened the public hearing at 7:49 p.m.

Alan Tucker, 9967 Egret Boulevard, commented that the park adjacent to his home requires a great deal of on-street parking. He questioned how this situation would be handled this summer. He requested the City address the power concerns to his neighborhood while the street is torn up. City Engineer Vierzba commented parking could be an issue for this park and temporary "No Parking" signs can be posted.

Councilmember Koch questioned if the use of Egret Boulevard could be limited to the homeowners during the time of construction. City Engineer Vierzba did not see how the City could limit parking or traffic from the park. The road would have to remain open to allow for the work, but parking can be restricted.

Mayor Howe asked how long the construction for Egret Boulevard would take. City Engineer Vierzba anticipated this taking six weeks.

Councilmember Johnson requested the Egret Boulevard be watered down to reduce dust for the neighbors. City Engineer Vierzba explained the contractor would be responsible for taking this action.

Mayor Howe questioned if it made sense to push this project back to August or September. City Engineer Vierzba stated he could speak with the County on this issue.

Councilmember Schulte indicated his neighborhood was rehabilitated last summer and the project was done quite well and felt dust was not an issue.

Mayor Howe closed the public hearing at 7:59 p.m.

MOTION BY COUNCILMEMBER SCHULTE, SECONDED BY COUNCILMEMBER SANDERS, TO POSTPONE ADOPTING RESOLUTION NO. 12-3(6A) TO THE APRIL 3, 2012, COUNCIL MEETING. THE MOTION PASSED UNANIMOUSLY.

7. 2012 STREET RECONSTRUCTION PROJECT, VARIOUS COLLECTOR STREETS, PROJECT 12-4:
 - A. PUBLIC HEARING AND ASSESSMENT HEARING, 7:00 P.M.
 - B. CONSIDER RESOLUTION ORDERING THE PROJECT
-

City Engineer Vierzba presented a memorandum to Council stating the City is proposing to work with the City of Andover on street reconstruction on 133rd Avenue, west of Hanson Boulevard, in

2012. This one mile long street is a border street with the City of Andover. The construction project is proposed to be handled by the City of Andover but each City must hold hearings to assess benefiting properties in each City. Council is requested to hold a public hearing and assessment hearing and then adopt a resolution ordering the project.

Council ordered preparation of a feasibility report on January 17, 2012 and accepted the report on February 21st. The project would propose to replace concrete curb that is in poor condition, install ADA compliant pedestrian curb ramps at all intersections, and repave a new bituminous surface. The City's assessment policy provides for assessment of \$1,575 per home for properties that have direct access to the street. There are 3 single-family homes in Coon Rapids to be assessed for this project. Council has approved a Joint Powers Agreement (JPA) with the City of Andover providing for Andover to bill the City for 50% of the project cost. State Aid funds can be used to pay for the costs not recovered through assessments. Assessments would be made over a 10-year period with interest rate of 3.1%. There have been no objections to the project from the three property owners that would be assessed for this project. Council would adopt the actual assessment on May 15th.

Mayor Howe indicated the Council would not be taking action on this item, as it required a super majority vote.

Councilmember Sanders asked if the City of Andover would be charging an administrative fee for this project. City Engineer Vierzba stated only engineering and contractor expenses would be paid.

Mayor Howe opened and closed the public hearing at 8:00 p.m. since no one appeared to address the Council.

MOTION BY COUNCILMEMBER SANDERS, SECONDED BY COUNCILMEMBER JOHNSON, TO POSTPONE ADOPTING RESOLUTION NO. 12-4(6A) TO THE APRIL 3, 2012, COUNCIL MEETING. THE MOTION PASSED UNANIMOUSLY.

BID OPENINGS AND CONTRACT AWARDS

8. CONSIDER RESOLUTION AWARDING CONTRACT FOR THE 2012 SANITARY SEWER LINING PROJECT

Public Services Director Gatlin presented a memorandum to Council stating bids were received on March 2, 2012 for the 2012 Sanitary Sewer Lining Project. Council is requested to consider award of a contract at this time.

On February 8, 2012, Council approved preparation of plans and specifications and ordered advertisement for bids for the next phase of the Sanitary Sewer Lining Program. Our consultant, SEH, prepared the plans for the project. Bids were opened on March 2, 2012. There were five bids received for this project. A summary of the bids is listed below:

UNAPPROVED

Insituform Technologies USA	\$856,077.60
Veit & Company, Inc.	\$886,792.00
Lametti and Sons, Inc.	\$957,879.00
Visu-Sewer	\$1,224,599.25
Michels Corporation	\$1,245,001.00
Engineer's Estimate	\$975,648.20

The low bid was submitted by Insituform Technologies USA, Inc. Their bid of \$856,077.60 is \$119,570.60 or approximately 14% less than the engineer's estimate. Insituform has done sanitary sewer and watermain lining for the City in the past and has done a good job. A letter of recommendation for award of a contract from SEH, Inc. has been given to the City. Based upon staff and consultant review, it is recommended that the contract for this project be awarded to Insituform Technologies. If Council awards the contract, work will begin in summer of 2012 and be completed by fall of this year.

MOTION BY COUNCILMEMBER SCHULTE, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT RESOLUTION NO. 12-8(9) AWARDING A CONTRACT TO INSITUFORM TECHNOLOGIES USA, INC. IN THE AMOUNT OF \$856,077.60 FOR THE 2012 SANITARY SEWER LINING PROJECT.

Mayor Howe requested a brief description on how this process was completed. Public Services Director Gatlin described the process of sanitary sewer lining to the Council.

Councilmember Schulte questioned how much more clay pipe the City had to reline in the City. Public Services Director Gatlin noted the City had 80 miles of clay pipe in the City. He estimated the City has approximately three to four more years of relining.

Councilmember Schulte asked how many of the watermains within the City needed relining. Public Services Director Gatlin noted the City was just beginning to review the watermains. He noted a different process was used for watermain relining, as temporary water service was necessary. He added staff was drafting a program for these projects.

THE MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

9. MISCELLANEOUS SPECIAL ASSESSMENTS:
 - A. CONSIDER RESOLUTION 12-46 ADOPTING 2012 (1B) MISCELLANEOUS SPECIAL ASSESSMENTS (CONTESTED MISCELLANEOUS ASSESSMENTS-ONE YEAR)
 - B. CONSIDER RESOLUTION 12-47 ADOPTING 2012 (1B) MISCELLANEOUS SPECIAL ASSESSMENTS (CONTESTED MISCELLANEOUS ASSESSMENTS-

THREE-YEAR)

Finance Director Legg presented a memorandum requesting the Council consider the recommendations of the Board of Adjustment and Appeals on contested miscellaneous special assessments are referred to the City Council for adoption.

As you know, after the assessment hearing on miscellaneous assessments was held on February 8, 2012, property owners who were objecting to their assessments were referred to the Board of Adjustment and Appeals for review at their meeting on March 1, 2012. After the Board of Adjustment and Appeals heard objections on March 1, 2012, the following recommendations have been made (names in bold were in attendance, all others were not present):

Case #	Address/PIN#	Assessment(s)	Board of Adj. Recommendation
12-03V	Bruce Nelson 2961 121 st Avenue NW 09-31-24-31-0080	Citation Fee-No Rental License-\$530.00 Citation Fee-No Rental License - \$1,030.00	Affirm Assessments-\$1,560.00
12-04V	Gerald & Penny Patt 2121 109 th Avenue NW 15-31-24-34-0138	Citation Fee-Removal & Disposal-\$330.00 Removal & Disposal-\$411.00	Affirm Assessments-\$741.00
12-05V	Derek Glowacki 10024 Cottonwood Street NW 25-31-24-11-0020	Citation Fee-Mowing/Weed-\$330.00	Affirm Assessment-\$330.00
12-07V	Barbara Curry 2190 Coon Rapids Blvd. 22-31-24-24-0068	Citation Fee-Expired Tabs-\$330.00 Citation Fee-Removal & Disposal-\$330.00	Affirm Assessments-\$660.00
12-08V	Leslie Price 1947 108 th Lane NW 22-31-24-12-0065	Citation Fee-Removal & Disposal-\$300.00 Removal & Disposal-\$383.50	Affirm Assessments-\$683.50 Paid off on 3/6/12
12-09V	Jon Smoluch 10522 Foley Blvd. NW 24-31-24-13-0108	Excessive Consumption-\$180.00 Citation Fee-Excited Tabs-\$330.00 Citation Fee-Removal & Disposal-\$330.00 Removal & Disposal-\$353.50 Citation Fee-Expired Tabs-\$630.00 Citation Fee-Expired Tabs-\$630.00 Citation Fee-No Garbage Service-\$330.00 Citation Fee-No Garbage Service-\$330.00	Affirm Assessments-\$3,113.50

UNAPPROVED

12-10V	Derrek Rand Abendroth 10640 Arrowhead Street NW 21-31-24-13-0007	Citation Fee-Parking off Pavement-\$630.00 Citation Fee-Parking off Pavement-1,230.00 Citation Fee-Parking off Pavement-\$1,230.00	Affirm Assessment-\$3,090.00
12-11V	Larisa Pokhilchuk 11734 Jonquil Street NW 09-31-24-33-0057	Citation Fee-Parking off Pavement-\$300.00 Citation Fee-Blvd. Encroachments-\$300.00 Citation Fee-Parking off Pavement-\$300.00 Citation Fee-Blvd. Encroachments-\$300.00	Affirm Assessments-\$1,200.00 Paid off on 3/7/12
12-12V	Thomas Durkin 11106 Hanson Blvd. NW 15-31-24-31-0009	Citation Fee-No Garbage Service-\$630.00 Citation Fee-Removal & Disposal - \$330.00 Citation Fee-Parking off Pavement-\$330.00	Affirm Assessments-\$1,290.00.
12-13V	Jeanann & Kimmarie Hagen 2441 112 th Lane NW 16-31-24-41-0098	Citation Fee-Removal & Disposal-\$330.00 Citation Fee-Expired Tabs-\$330.00	Affirm Assessments-\$660.00
12-14V	Mayli Vang 1093 94 th Lane NW 26-31-24-43-0040	Citation Fee-Removal & Disposal-\$330.00 Removal & Disposal-\$361.00	Affirm Assessments-\$691.00
12-15V	Jolly Kemet 422 109 th Avenue NW 24-31-24-21-0063	Citation Fee-Removal & Disposal-\$630.00 Removal & Disposal-\$1,016.00 Citation Fee-Expired Tabs-\$330.00	Affirm Assessment-\$1,976.00
12-16V	Carly Hanson 10521 Palm Street NW 23-31-24-41-0054	Citation Fee-Removal & Disposal-\$330.00 Removal & Disposal-\$418.50	Affirm Assessment-\$748.50
N/A	David Shimota 2372 123 rd Circle NW 09-31-24-11-0025	Citation Fee-Removal & Disposal-\$330.00 Citation Fee-Removal & Disposal-\$630.00	Appeal invalid-appeal submitted too late \$960.00 to assessed
N/A	Al Assedy Nasir 761 124 th Lane NW 12-31-24-22-0075	Citation Fee-Mowing/Weed-\$180.00	Appeal invalid-renter (not owner) submitted appeal \$180.00 to be assessed

Mayor Howe indicated all residents with outstanding special assessments were sent a notice to attend the Board of Adjustment and Appeals meeting. He requested staff discuss the appellant's next course of action. City Attorney Hiljus stated the next step under State Law would be to file an action with District Court. This would have to be filed within 30 days of the Council approving the assessments. Failure to follow the correct process would have the matter overruled in District Court.

MOTION BY COUNCILMEMBER SCHULTE, SECONDED BY COUNCILMEMBER SANDERS, TO ADOPT RESOLUTION NO. 12-46A ADOPTING 2012(1B) MISCELLANEOUS SPECIAL ASSESSMENTS (CONTESTED MISCELLANEOUS ASSESSMENTS-ONE YEAR); AND ADOPT RESOLUTION NO. 12-47 ADOPTING 2012(1B) MISCELLANEOUS SPECIAL ASSESSMENTS (CONTESTED MISCELLANEOUS ASSESSMENTS-THREE YEAR).

Councilmember Sanders asked staff to correct the term under 12-09V to "expired" tabs.

Mayor Howe thanked the Board of Adjustments and Appeals for hearing the comments at their last meeting.

THE MOTION PASSED UNANIMOUSLY.

NEW BUSINESS

10. APPROVE EAST RIVER ROAD CORRIDOR STUDY

Community Development Director Nevinski requested the Council consider approval of the East River Road Corridor Study. Representatives from Kimley-Horn will provide a short presentation.

Over the past year, staff, along with Councilmembers Johnson and Schulte, have worked with the Anoka County Highway Department and the City of Fridley on a corridor study of East River Road. The study's scope ranged from Highway 610 in Coon Rapids south to Interstate I-694 in Fridley. The issues considered were similar to the issues considered in the Coon Rapids Boulevard corridor study in 2009-2010, which generally reviewed the corridor capacity, safety and access, and appearance. The study will set the foundation for the future funding, reconstruction, and upgrade of East River Road. It also provides a basis for the cities along the corridor to make both policy and capital investment decisions.

The general conclusions of the study are:

- Residents along the corridor value its residential character and do not wish to see it change.
- East River Road will not be widened, although there may be impacts to certain blocks or properties.
- Limiting access to the corridor according to county spacing guidelines will increase safety and traffic flow. However, this will change traffic patterns within neighborhoods.

- The study establishes a "visual quality" plan for the corridor to enhance its appearance.

Few issues exist along the Coon Rapids section of East River Road, and impacts will be minimal. The most notable impacts will be a conversion of full access to "three-quarters" access at 84th Lane and Larch Streets, which primarily impacts the neighborhood in the southeast quadrant of East River Road and 85th Ave. Drivers northbound on East River Road will have right-in/right-out access from these streets, and drivers southbound on East River Road will be able to make a left hand turn into the neighborhood. However, drivers wishing to travel southbound on East River Road from the neighborhood will need to proceed to 85th Avenue and out to the stoplight.

The study also suggests extending Palm Street north, through Kennedy Park, to align with 85th Avenue. Some evaluation of this proposal should occur with the Parks Plan update. Similarly, the study suggested that 85th Lane be redirected south to 85th Ave. The City owns right-of-way in the neighborhood, making this recommendation relatively feasible. A median at 87th Lane was opposed by the neighborhood and the study recommends monitoring the data for this intersection. Finally, the extension of a pathway along 85th Avenue from East River Road to Springbrook Nature Center was repeatedly brought up by residents at meetings and open houses. The City of Coon Rapids' most recent grant application to the DNR to fund a trail extension was denied, but the City will, with reasonable confidence of success, resubmit the application later this year.

Finally, it is important to know that the time horizon for the implementation of this study's recommendations is approximately ten to fifteen years. Improvements will occur incrementally, and will be funded mainly by federal dollars. Improvements may be small, such as closing a particular median, or large, such as the reconstruction of several miles of roadway.

Dan Coyle, Kimley-Horn, discussed the detailed findings within the East River Road Corridor Study with the Council. He reviewed the section of the City included in the study. The first recommendation was to have the median opening at Larch Street be changed to a three-quarter access. A full access would remain at Mississippi Boulevard. He discussed the proposed changes at 84th Lane. One item for discussion was the extension of Palm Street to 85th Avenue through Kennedy Park. This was a recommendation at this time and not a certainty.

Mr. Coyle reviewed the trail recommendations for the East River Road Corridor. He reviewed proposed costs for the project stating the portion of East River Road in Coon Rapids would cost approximately \$10 million to reconstruct. He then requested the Council approve the study, which would allow the County to review the plans and apply for funding.

Kate Garwood, Anoka County Highway Department, thanked the Council for supporting the East River Road Corridor Study. In addition she thanked Councilmember Johnson and Councilmember Schulte for serving on this corridor study committee. She felt the process went well and noted the County would continue to work to prioritize the safety issues within the study and would be seeking funding to implement the plan.

Mayor Howe thanked Councilmember Johnson and Councilmember Schulte for agreeing to serve on

this East River Road Corridor Study Committee.

Councilmember Koch questioned when the City would need to make a decision regarding Kennedy Park. Ms. Garwood stated this segment of the corridor would have to be reviewed on a larger scale before any decisions were made. This would be brought back to the Council before any action was taken. She stated support from the City, Police and Fire Department would be needed.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER SANDERS, TO APPROVE THE EAST RIVER ROAD CORRIDOR STUDY.

Councilmember Johnson said he was pleased with the excellent work completed on the study.

Councilmember Schulte agreed stating all parties involved worked well together.

THE MOTION PASSED UNANIMOUSLY.

11. CONSIDER INTRODUCTION OF AN ORDINANCE RESTRICTING PARKING ON BOTH SIDES OF QUINCE STREET AND 105TH AVENUE BETWEEN 104TH LANE AND PALM STREET NW

Public Services Director Gatlin presented a memorandum to Council stating the City received a request for parking restrictions on Quince Street and 105th Avenue between 104th Lane and Palm Street. Council is asked to introduce an ordinance restricting parking in this location.

A resident contacted the City regarding vehicles parked along Quince Street and 105th Avenue. His concern was because of the many driveways in the area, vehicles cannot park safely especially in the 90 degree turn on this section of roadway. The Traffic Review Committee viewed the area and initially felt that formal parking restrictions were not needed. City Code currently prohibits parking in front of mailboxes and across from driveway openings. The Committee felt that current City Code provided enough parking prohibition instead of taking additional action to restrict parking that was not needed in the area.

The resident requested that we view the situation with him in the field. At that time we observed several vehicles parked across from driveway openings. These cars were not technically parked directly across from driveways, but close enough to driveway openings to cause access difficulty. Also, cars were parked adjacent to mailboxes but not directly in front of the mailboxes. Where these vehicles were parked would make it difficult for mail to be delivered.

After reviewing the situation again in the field, staff believes that parking restrictions should be imposed so that there is no confusion as to where parking is allowed. It is recommended that parking be restricted at all times on both sides of the street for the entire block on Quince Street and 105th Avenue between 104th Lane and Palm Street.

Hearing no objections, Mayor Howe declared the ordinance to have been introduced.

OTHER BUSINESS

Mayor Howe indicated City Attorney Hiljus has been appointed a District Court Judge in Minnesota's Tenth Judicial District. He congratulated him on his achievement and thanked him for his years of service to the City of Coon Rapids. City Attorney Hiljus thanked the Council and noted his last day with the City would be April 6, 2012.

ADJOURN

**MOTION BY COUNCILMEMBER SANDERS, SECONDED BY COUNCILMEMBER KOCH,
TO ADJOURN THE MEETING AT 8:30 P.M. THE MOTION PASSED UNANIMOUSLY.**

Tim Howe, Mayor

ATTEST:

Cathy Sorensen, City Clerk



City Council Regular

4.

Meeting Date: 04/03/2012

Subject: Assessment of Costs for Sewer Repair Per Agreement--3044-109th Lane--Project 12-21

From: Doug Vierzba, City Engineer

INTRODUCTION

An agreement for sanitary sewer service repair for property at 3044-109th Lane was approved by Council on March 6, 2012. The agreement provides for assessment of costs to the property. Council is requested to adopt the resolution approving the assessment.

DISCUSSION

An emergency repair was required for the sewer service for this single-family home. The owner did not have the money to pay for the repair, so an agreement was prepared whereby the City would pay the contractor for the repair and then assess the costs to the property over a 5-year period. The repair was made and costs paid by the City. Now it is time to assess the costs. Costs would be assessed over 5 years with interest rate of 2.2%.

ALIGNMENT WITH STRATEGIC VISION

This item relates to the **Quality of Life** section of the 2030 Strategic Vision in the following way:

This sanitary sewer repair was an emergency situation and necessary to allow the home to be occupied.

RECOMMENDATION

It is recommended that Council adopt Resolution No. 12-21(12) adopting the assessment.

Fiscal Impact

BUDGET IMPACT:

The repair cost of \$2,650 plus administrative fee of \$64 will be assessed over 5 years.

Attachments

Resolution No. 12-21(12)

RESOLUTION NO. 12-21(12)

(12) RESOLUTION ADOPTING ASSESSMENT

WHEREAS, pursuant to proper notice duly given as required by law, the Council has met and heard and passed upon all objections to the proposed assessment for the improvement of the sanitary sewer service at 3044-109th Lane by service repair; and

WHEREAS, the City of Coon Rapids expects to reimburse all or a portion of the project expenditures with the proceeds of debt to be incurred by the City; and

WHEREAS, this declaration is made pursuant to Section 1.103-18 of the Income Tax Regulations of the Internal Revenue Service.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF COON RAPIDS,
MINNESOTA:**

1. Such proposed assessment is hereby accepted and shall constitute the special assessment against the lands named therein, and each tract of land therein included is hereby found to be benefitted by the proposed improvement in the amount of the assessment levied against it.
2. Such assessment* shall be payable in equal annual installments extending over a period of 5 years, beginning the first Monday in January, 2013 and shall bear interest at the rate of 2.20% per annum from the date of the adoption of this assessment Resolution.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the County Property Records and Taxation Division, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City Treasurer, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of this Resolution; and the owner may, at any time thereafter, pay to the City Treasurer the entire amount of the assessment remaining unpaid. Such payment must be made before November 14 or interest will be charged through December 31 of the next succeeding year.
4. The Clerk shall forthwith transmit a certified duplicate of this assessment to the County Property Records and Taxation Division to be extended on the proper tax lists of the County, and such assessments shall be collected and paid over in the same manner as other municipal taxes.

Adopted this 3rd day of April, 2012.

Tim Howe, Mayor

ATTEST:

Catherine M. Sorensen, City Clerk

* \$2,714.00 over 5 years



City Council Regular

5.

Meeting Date: 04/03/2012

Subject: Authorize Final Payment for Project 11-12, Turf Repair - Citywide

Submitted For: Sharon Legg, Finance Director

From: Dianne Nelson, Advanced Accounting
Technician

INTRODUCTION

The City Engineer recommends final payment to C. Mogren, Inc. in the amount of \$9,606.17 for Project 11-12.

DISCUSSION

A summary of Project 11-12 is as follows:

Contract completion date	11/30/11
Substantial completion date	10/15/11
Final completion date	10/15/11

Contract amount	\$34,600.00
Total additions/deletions	0.00
Final contract amount	34,600.00
Actual project cost	19,816.30
Less: previous payments by City	(10,210.13)
Amount due	\$9,606.17
Amount under final contract	(\$14,783.70)

The actual project costs were less than the final contract amount due to less work performed than actual bid.

ALIGNMENT WITH STRATEGIC VISION

This item relates to the Transportation section of the 2030 Strategic Vision. The City has an efficient and well maintained system of roads, sidewalks, and trails supported by a comprehensive and connected mass transportation system.

RECOMMENDATION

All of the above dates and amounts are reasonable and accurate according to the project file. No liquidated damages are recommended. Staff recommends approval of final payment to C. Mogren, Inc. in the amount of \$9,606.17 for Project 11-12.



City Council Regular

6.

Meeting Date: 04/03/2012

Subject: Compensation/Classification Study Approval

From: Matt Stemwedel, Assistant City
Manager

INTRODUCTION

City staff has completed a process to select a consultant to perform an organization wide classification and compensation study.

DISCUSSION

There are several significant reasons for completing a classification and compensation study this year. The City's current compensation system for non-represented employees was established in 1987 and was updated after a market study in 2005. While this system has served the City well many years, typically municipal organizations conduct a classification and compensation study every five to ten years.

One of the central reasons for conducting the study is to ensure the City remains compliant with the Minnesota Pay Equity Act. According to the League of Minnesota Cities HR Manual, the Minnesota Pay Equity Act requires cities to evaluate each job in the city and to establish "equitable compensation relationships" between job classes that are "male-dominated," "female-dominated," and "balanced" in order to eliminate sex-based wage differences. This means that every job class in the city that meets the definition of a covered job class must be evaluated and assigned job value points to provide a basis on which to evaluate the relationships between job value and wages. Every three years, the city must issue a report to the state to show that it is in compliance with the pay equity statute. Substantial monetary penalties can be assigned to cities that do not meet this requirement.

The City has remained in compliance with the Minnesota Pay Equity Act, although wage compression has made this more difficult. Furthermore, this study will allow the City to review its overall compensation philosophy and position. This will include a market analysis to determine the City's competitiveness with similar external organizations and a decision on where, within the market pay spectrum, the City wants to fit. For example, the City could set a goal of compensating at the 75 percentile versus the 90 percentile of the comparison group.

The major aspects of the proposed classification and compensation study are:

- Job classification/review and updating position descriptions
- Job evaluation (especially as it relates to pay equity compliance)
- Market comparison

To be clear, the purpose of this study is not to evaluate performance of individuals or City staffing needs; it is simply time for the City to review our overall system again and to make sure that our compensation is internally equitable as well as competitive in the marketplace. The study would also include a review and update of positions represented by labor agreements; however, changes related to compensations systems with the represented groups would be considered during future contract negotiations.

City staff sent a Request for Proposal (RFP) out to a group of seven consultants and received proposals from six. A

small team of City staff performed brief interviews with those six consultants to gain a better understanding of their process and scope of services. Based upon cost proposals and overall fit, this team narrowed down the list of consultants to two finalists. A larger employee committee with representatives from all areas of the City organization interviewed the finalists during the week of March 12th and made a recommendation to enter into an agreement with Springsted, Inc. to complete the study.

ALIGNMENT WITH STRATEGIC VISION

This item relates to the **Excellence in Government** section of the 2030 Strategic Vision as it would ensure that the City remains in compliance with the Minnesota Pay Equity Act and that its overall compensation system remains equitable and competitive.

RECOMMENDATION

Staff recommends Council approve entering into a contract with Springsted, Inc. for the completion of the classification and compensation study.

Fiscal Impact

BUDGET IMPACT:

A total of \$30,000 was appropriated in the 2012 budget for the purpose of completing a classification and compensation study. The recommended proposal from Springsted, Inc. includes base cost of \$29,710.00 plus an out-of-pocket cost allowance not to exceed \$1,000.00.

Attachments

Springsted Consulting Agreement

AGREEMENT FOR ORGANIZATIONAL MANAGEMENT AND HUMAN RESOURCES CONSULTING SERVICES

THIS AGREEMENT is made as of the ____ day of _____ 2012, by and between, the City of Coon Rapids, Minnesota ("Client") and Springsted Incorporated ("Consultant").

WHEREAS, the Client wishes to retain the services of the Consultant on the terms and conditions set forth herein, and the Consultant wishes to provide such services;

NOW, THEREFORE, the parties hereto agree as follows:

1. Services. Consultant shall provide organizational management and human resources consulting services to the Client to provide a Classification and Compensation Study. The scope of services to be provided is set forth in the February 15, 2012 proposal which is hereby made a part of this agreement.
2. Compensation. The Client shall compensate the Consultant for these services at a professional fee of \$29,710.00 and out of pocket expenses not-to-exceed \$1,000.00 in the manner set forth in the proposal.
3. Term and Termination. This Agreement shall commence as of the date hereof, and shall continue until terminated by either party by written notice given at least 60 days before the effective date of such termination, provided that no such termination shall affect or terminate the rights and obligations of each of the parties hereto with respect to any project, whether or not complete, for which the Consultant has provided services prior to the date that it received such notice.
4. Indemnification; Sole Remedy. The Client and the Consultant each hereby agree to indemnify and hold the other harmless from and against any and all losses, claims, damages, expenses, including without limitation, reasonable attorney's fees, costs, liabilities, demands and cause of action (collectively referred to herein as "Damages") which the other may suffer or be subjected to as a consequence of any act, error or omission of the indemnifying party in connection with the performance or nonperformance of its obligations hereunder, less any payment for damages made to the indemnified party by a third party. Notwithstanding the foregoing, no party hereto shall be liable to the other for Damages suffered by the other to the extent that those Damages are the consequence of: (a) events or conditions beyond the control of the indemnifying party, including without limitation changes in economic conditions; (b) actions of the indemnifying party which were reasonable based on facts and circumstances existing at the time and known to the indemnifying party at the time the service was provided; or (c) errors made by the indemnifying party due to its reliance on facts and materials provided to the indemnifying party by the indemnified party. Whenever the Client or the Consultant becomes aware of a claim with respect to which it may be entitled to indemnification hereunder, it shall promptly advise the other in writing of the nature of the claim. If the claim arises from a claim made against the indemnified party by a third party, the indemnifying party shall have the right, at its expense, to contest any such claim, to assume the defense thereof, to employ legal counsel in connection therewith, and to compromise or settle the same, provided that any compromise or settlement by the indemnifying party of such claim shall be deemed an admission of liability hereunder. The remedies set forth in this paragraph shall be the sole remedies available to either party against the other in connection with any Damages suffered by it.

Confidentiality; Disclosure of Information.

- 4.1 Client Information. All information, files, records, memoranda and other data of the Client which the Client provides to the Consultant or which the Consultant becomes aware of in the performance of its duties hereunder ("Client Information") shall be deemed by the parties to be the property of the Client. The Consultant may disclose the Client Information to third parties in connection with the performance by it of its duties hereunder.
- 4.2 Consultant Information. The Client acknowledges that in connection with the performance by the Consultant of its duties hereunder, the Client may become aware of internal files, records, memoranda and other data, including without limitation computer programs of the Consultant ("Consultant Information"). The Client acknowledges that all Consultant Information, except reports prepared by the Consultant for the Client and any information which is considered public, is confidential and proprietary to the Consultant, and agrees that the Client will not, directly or indirectly, disclose the same or any part thereof to any person or entity except upon the express written consent of the Consultant.

5. Miscellaneous.

- 5.1 Delegation of Duties. The Consultant shall not delegate its duties hereunder to any third party without the express written consent of the Client.
- 5.2 No Third Party Beneficiary. No third party shall have any rights or remedies under this Agreement.
- 5.3 Entire Contract; Amendment. This Agreement constitutes the entire agreement between the parties with respect to the subject matter hereof, and supersedes all prior written or oral negotiations, understandings or agreements with respect hereto. This Agreement may be amended in whole or in part by mutual consent of the parties, and this Agreement shall not preclude the Client and the Consultant from entering into separate agreements for other projects.
- 5.4 Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Minnesota.
- 5.5 Severability. To the extent any provision of this Agreement shall be determined invalid or unenforceable, the invalid or unenforceable portion shall be deleted from this Agreement, and the validity and enforceability of the remainder shall be unaffected.
- 5.6 Notice. All notices required hereunder shall be in writing and shall be deemed to have been given when delivered, transmitted by first class, registered or certified mail, postage prepaid and addressed as follows:

If to the Client:

City of Coon Rapids
11155 Robinson Drive
Coon Rapids, MN 55433

If to the Consultant, to:

Springsted Incorporated
380 Jackson Street
Suite 300
St. Paul, MN 55101-2887
Attention: Managing Principal

The foregoing Agreement is hereby entered into on behalf of the respective parties by signature of the following persons each of whom is duly authorized to bind the parties indicated.

FOR CLIENT

SPRINGSTED INCORPORATED

Name
Title

Ann Antonsen, Vice President
Consultant



City Council Regular

7.

Meeting Date: 04/03/2012

Subject: Accepting a Grant from U.S. Dept. of Justice

From: Brad Wise, Police Chief

INTRODUCTION

The Coon Rapids Police Department was eligible to apply for a FY 2011 Edward Byrne Justice Assistance Grant (JAG Grant) administered by the US Department of Justice (USDOJ) to address crime in communities. On August 29, 2011, the Police Department was informed it will receive an award for \$17,226. This award is being brought forward to the Council to adopt a resolution (12-48) accepting this grant.

DISCUSSION

The USDOJ funds the JAG Grant program with the specific purpose of helping communities address crime by "improving the effectiveness and efficiency of criminal justice systems, processes, and procedures." The Coon Rapids Police Department applied for a grant under this JAG program proposing to purchase non-budgeted equipment. The grant application proposed purchasing (5) Panasonic touchscreen computers to be placed in squad cars, 4 pairs of binoculars to replace old equipment, and a hard shell ballistic shield to be placed into service as an officer safety device. The Police Department received notice on August, 29, 2011, that the USDOJ awarded a grant to make those purchases. The grant award in the amount is \$17,226.

ALIGNMENT WITH STRATEGIC VISION

This item relates to the **Public Safety** section of the 2030 Strategic Vision by enabling the City to purchase equipment designed to enhance criminal investigations, and to enhance the safety of our police officers.

RECOMMENDATION

Staff recommends adopting Resolution No. 12-48 to accept the \$17,226 grant from the USDOJ. Edward Byrne Justice Assistance Grant (JAG Grant) administered by the US Department of Justice (USDOJ)

Fiscal Impact

BUDGET IMPACT:

No matching funds are required. Therefore, there is no budget impact.

Attachments

Resolution

RESOLUTION NO. 12-48

**A RESOLUTION TO ACCEPT THE GRANT OF MONIES
TO BE USED TOWARD THE PURCHASE OF PUBLIC SAFETY EQUIPMENT
FROM UNITED STATES DEPARTMENT OF JUSTICE EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM (JAG)**

WHEREAS, Edward Byrne Memorial Justice Assistance Grant Program (JAG) of the United States Department of Justice has awarded a grant of \$17,226 to Coon Rapids Police Department; and

WHEREAS, the JAG grant will be used toward the purchase of public safety equipment; and

WHEREAS, Minn. Stat. § 465.03 allows cities to accept donations of real or personal property by resolution adopted by a two-thirds majority of Council; and

WHEREAS, the City Council finds the offered donation to be in the public interest;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Coon Rapids, Minnesota that the grant of \$17,226 is hereby accepted.

BE IT FURTHER RESOLVED that the City of Coon Rapids hereby extends its gratitude to the U.S. Department of Justice, Edward Byrne Memorial Justice Assistance Grant Program for its generosity.

Adopted by the Coon Rapids City Council this 3rd day of April, 2012.

Tim Howe, Mayor

ATTEST:

Catherine M. Sorensen, City Clerk



City Council Regular

8.

Meeting Date: 04/03/2012

Subject: Open Mic Report - Jerry Pierce

Submitted For: Matt Fulton, City Manager

From: Cathy Sorensen, City Clerk

INTRODUCTION

Jerry Pierce, 12236 Partridge Street, stated he did not receive a response to his last Open Mic appearance regarding continuing concerns about the handicap accessibility at Bunker Hills. He asked who paid for the retrofitted doors, what the cost was, and why the doors were not included in the original plan.

DISCUSSION

This topic was first brought up by Mr. Lewis Peterson at the October 18, 2011, Council meeting. Attached is staff's report from November 1 responding to this concern, which was sent to Mr. Pierce as well. The report includes a memorandum from Chief Building Official Doug Whitney outlining the reasons why ADA power operators were not required by Minnesota State Building Code at this facility. The Clubhouse was retrofitted to include ADA power operated doors, and to respond to Mr. Pierce's specific questions, the total cost was \$12,060.59 and was paid from the project fund as part of the project costs.

ALIGNMENT WITH STRATEGIC VISION

This item relates to the **Excellence in Government** section of the 2030 Strategic Vision in the following way: by providing the community with information to the best of our ability with the resources available.

RECOMMENDATION

This is for information only; no action is necessary.

Attachments

Open Mic Report



TO: Mayor, City Councilmembers, City Manager

FROM: Steve Gatlin, Public Services Director

SUBJECT: Open Mic Report
Lewis Peterson, 12524 Grouse Street
Re: Need for Handicap Accessible
Entrances at the Clubhouse

DATE: November 1, 2011

INTRODUCTION

Mr. Lewis Peterson appeared at Open Mic at the October 18, 2011 Council meeting. He had concerns and questioned why the doors at the Bunker Hills Clubhouse did not have automatic openers/closers. He noted he was at the Bunker Hills Event Center and had difficulty accessing the building. He also asked about responsibilities for review and final acceptance of the project by the City.

DISCUSSION

Staff discussed this issue with both the Design Architect Team and the City Building Official. Both Doug Whitney, Chief Building Official and Dave Carlson, Lead Design Architect from Partners & Sirney, noted that the building as constructed is fully compliant with all handicap codes and Americans for Disability Act (ADA) requirements.

Both the building official and the architect noted that automatic openers/closers are not required in this application. Whether or not those devices are installed depends upon the building type and occupancy type and doors and door hardware. In the case of the Clubhouse, the building type and occupancy and door type and hardware, did not mandate installation of automatic door openers/closers. A memo from Doug Whitney explaining this item is attached.

Even though these devices are not mandated by applicable code, it is appropriate to consider installing automatic openers/closers on at least one of the principal entrance doors. We have discussed the matter with the architect and he is obtaining pricing for retrofitting one or two doors with automatic closers. These devices are fairly simple to install. The touch pads can be wall mounted and are battery operated so major excavation and wiring is not necessary. The door hardware would need to be retrofitted with automatic opening/closing devices. We are now obtaining pricing to do at least one door, probably the main entrance into the restaurant area. Staff has directed the architect to obtain pricing from the original door contractor for the project and one or two other quotes to ensure competitive pricing.

Mayor, City Councilmembers, City Manager
Open Mic Report - Lewis Peterson
November 1, 2011
Page 2

Regarding City review and final acceptance of the project, during the design process, final project plans and specifications are submitted to the Building Department for review. At that time a code compliance review is completed on all project elements. Necessary revisions to bring the project into code compliance are completed at that time to the plans and specifications before bidding. During construction, various components are inspected by appropriate building inspectors with expertise in that particular discipline. Upon completion of the project, the building official issues a certificate of occupancy which means that the building is completed in accordance with plans and specifications and is compliant with all codes and ordinances.

ALIGNMENT WITH STRATEGIC VISION

This item relates to the Community Development/Redevelopment section of the City's long term strategic vision. Redevelopment of Bunker Hills Clubhouse will enhance the recognition of Bunker Hills Golf Course as a major destination location through the redevelopment of the clubhouse facility.

BUDGET IMPACT

Funding for retrofitting the new Clubhouse with automatic door openers/closers will be funded from the project construction fund. The final project budget has adequate reserves to fund this retrofit project.

RECOMMENDATION

No action is necessary on this item. This report is provided for informational purposes only.

Attachment

cc: Lewis Peterson



TO: Mayor, Councilmembers, City Manager *mf*

FROM: Douglas Whitney,
Chief Building Official *mf*

SUBJECT: Bunker Hills Clubhouse -
Automatic Door Openers

DATE: November 1, 2011

INTRODUCTION

Accessible approach and entrance to buildings: People with disabilities should be able to arrive on the site, approach the building, and enter as freely as everyone else. At least one route of travel should be safe and accessible for everyone, including people with disabilities.

DISCUSSION

We have received complaints about the lack of ADA power operators at Bunker Hills Golf Club's brand new clubhouse.

The building complies with the 2007 Minnesota State Building Code (MSBC). Minnesota Rules Chapter 1341 Minnesota Accessibility Code is part of the 2007 MSBC. The Minnesota Accessibility Code incorporates the 2003 edition of ICC/ANSI A117.1 as promulgated by the Accredited Standards Committee A117 on Architectural Features and Site Design of Public Buildings and Residential Structures for Persons with Disabilities. The ICC/ANSI A117.1-2003 edition is approved by the American National Standard Institute (ANSI) and owned by the International Code Council, Inc. ICC A117.1 is incorporated by reference in IBC Chapter 11 and made part of the Minnesota State Building Code except as amended.

The codes do not require ADA power operators at any of the doors. ADA power operators can be used to provide access when the doors to a building do not meet ADA or code requirements. An example is the doors at the City center did not have the required 10" bottom kick plate. Approach slopes and doors clearances are other reasons ADA power operators maybe installed.



City Council Regular

9.

Meeting Date: 04/03/2012

Subject: Homestead Status

From: Sharon Legg, Finance Director

INTRODUCTION

Bruce Nelson, 2961 121st Avenue NW, appeared at open mic sharing concerns about his property's homestead status.

DISCUSSION

Mr. Nelson stated that while he has purchased another home with his wife on the deed, he is living at 2961 121st Avenue. He questioned the homestead status of the properties. City staff notified Anoka County. The County will follow-up with Mr. Nelson to determine which properties should be considered homesteaded and make a final determination.

ALIGNMENT WITH STRATEGIC VISION

This item relates to the **Excellence in Government** section of the 2030 Strategic Vision by clarifying issues when they come up.

RECOMMENDATION

There is no further action required of City staff. It is the County's jurisdiction to determine homestead applicability.



City Council Regular

10.

Meeting Date: 04/03/2012

Subject: Hold Public Hearing/Assessment Hearing and Order Project-Residential Street Reconstruction--Project 12-1

From: Doug Vierzba, City Engineer

INTRODUCTION

The City is proposing reconstruction of several residential streets within the City as listed below. Council accepted the feasibility report and ordered a public hearing on February 21, 2012. Council is requested to hold the public hearing/assessment hearing, order the project, approve plans, and order advertisement for bids on April 3rd.

DISCUSSION

The City is proposing to reconstruct several streets and to assess a portion of the cost to adjacent property owners as part of the 2012 Street Reconstruction Program in accordance with the City's policy approved by Council in 1997. Council ordered preparation of a feasibility report on January 17, 2012. Council received the feasibility report on February 21, 2012. These streets were chosen for reconstruction in 2012 by the City Engineering Division based on their condition rating. The City Engineering Division completed a condition rating of all streets within the City in 2009 to allow for a planned program over the next 5 years. The 5-year plan may be modified as streets are reviewed for the following year's program. It is the intent to always have a 5-year plan available for review into the future. The City has 181 miles of residential streets to maintain. The City should continue to reconstruct 5-7 miles per year to keep the street system in reasonable condition into the future. Last year the City reconstructed 6.3 miles of residential streets. This year, another 5 miles are proposed for reconstruction.

The project consists of replacement of old street signs, replacement of existing concrete curb and gutter in need of repair, and paving a new surface on streets in the following areas—

1. South Robinson Drive Area located either side of Robinson Drive and north of Egret Boulevard
2. South Egret Boulevard Area located south of Coon Rapids Boulevard near the Coon Rapids Dam Regional Park
3. Tralee Terrace Area located at Redwood Street and 98th Avenue
4. Springbrook Cove Area located south of 85th Avenue and east of East River Road

This project will affect 387 single-family lots, 38 duplex units, 37 townhome units, 130 condo units, and 10 apartment buildings. All residents were first notified by letter of this proposed project in December, 2011.

A neighborhood meeting was held at City Hall on March 21st. There were 8 residents at the meeting. There were no objections to the project. Prior to the neighborhood meeting there was one objection. One resident in the condos in the Tralee Terrace area has indicated he has a disagreement on how the assessment rates were calculated for his area. Townhome and condo assessment rates "per unit" can vary depending on the average width or front footage of the parcel. Footages are multiplied by the residential rate per foot(\$19.69) to determine a total and then divided by the number of units to determine the rate "per unit" for each association. In this case, the resident felt that the width of frontage on the cul-de-sac should be used rather than the average width of the parcel. Cul-de-sac frontages are very small compared to the width of the parcel. Using frontages on cul-de-sacs would result in an unfair assessment compared to "normal" shaped parcels. Staff's method of determining assessments for this 54-unit condo site will result in an assessment of \$280.76 per unit, which would be assessed over a 3-year period at 2.0%

interest rate. Assessment rate for a normal single-family home is \$1,575 that would be assessed over a 10-year period at 3.1%.

It is proposed to get bids on this project as soon as possible so that work can begin by late-May and hopefully be completed by mid-September. Council is requested to approve plans and order ad for bids at this time.

ALIGNMENT WITH STRATEGIC VISION

This item relates to the **Transportation** section of the 2030 Strategic Vision in the following way:

The City has an efficient and well maintained system of streets, sidewalks, and trails. Reconstruction of these residential streets will improve the street surface and reduce maintenance costs.

RECOMMENDATION

It is recommended that Council take the following action:

- a. Hold the Public Hearing/Assessment Hearing
- b. Cons. Resolution No. 12-1(6A) ordering the project. (Note-super majority vote(6) is needed as this is a non-petitioned project)
- c. Cons. Resolution No. 12-1(8) approving plans and ordering ad for bids

Fiscal Impact

BUDGET IMPACT:

The total estimated cost of the proposed street reconstruction project is \$1,940,000. The City would assess \$777,963.09 to the benefiting properties. The City would pay the balance from various funds-- \$1,076,000 from the Street Reconstruction Fund--Activity 797 and \$86,000 from the Storm Water Utility fund---Activity 640. The City share of approximately \$1,076,000 would result in an annual tax levy of approximately \$250,000 if bonds are sold and paid over a 5-year period beginning in 2013.

Attachments

12-1 Map

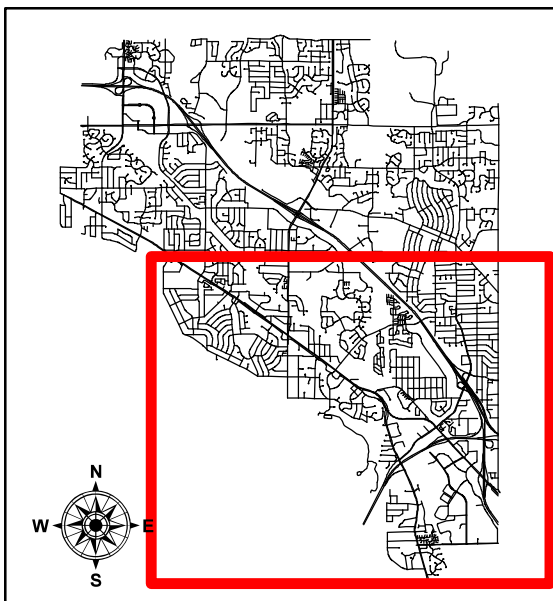
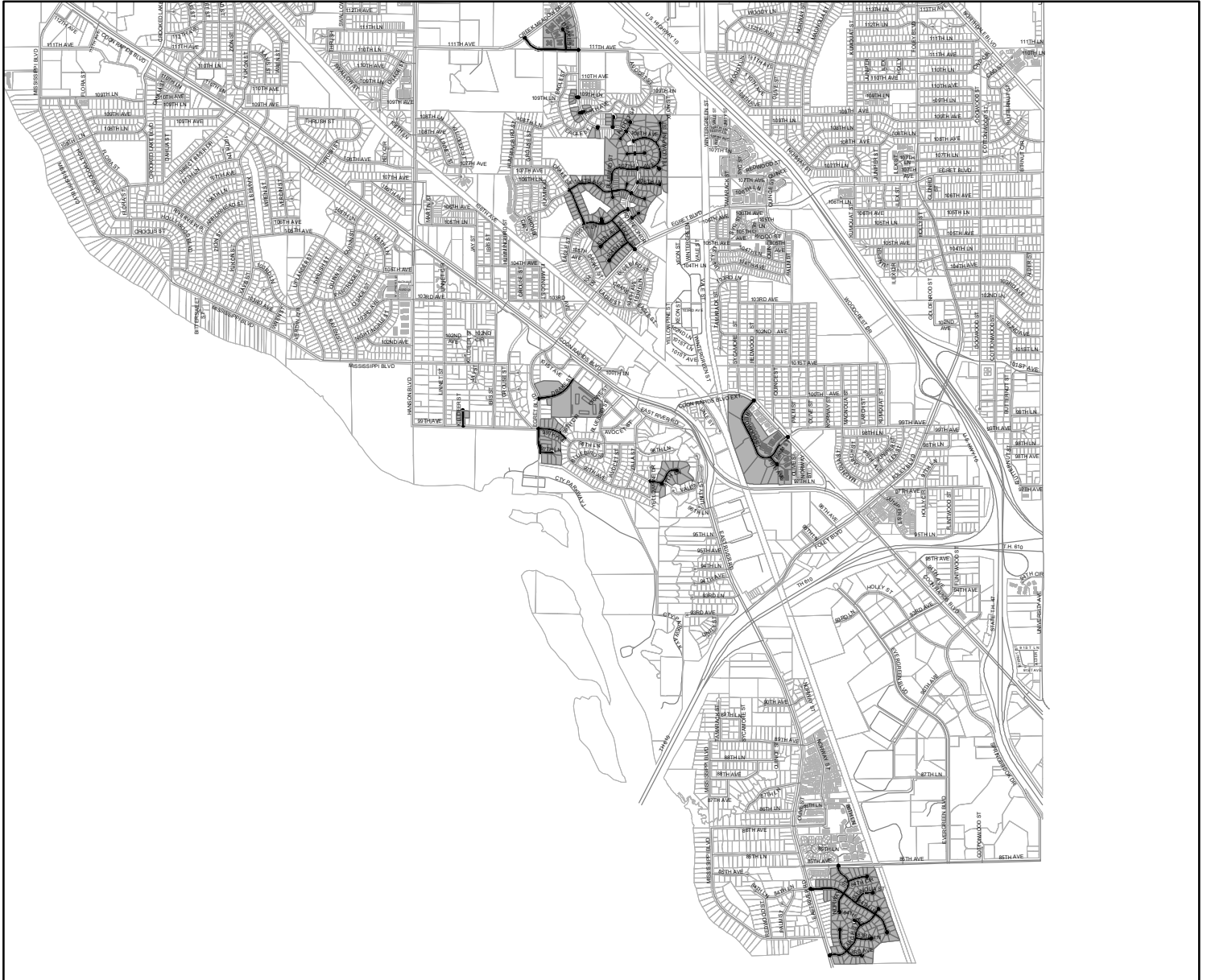
Resolution No. 12-1(6A)

Resolution No. 12-1(8)

Objection Letter

Project 12-1 2012 Street Reconstruction Program

2012 Proposed Reconstruction



Area of Benefit



**COON
RAPIDS**
Minnesota

RESOLUTION NO. 12-1(6A)

(6) RESOLUTION ORDERING IMPROVEMENT

WHEREAS, a resolution of the City Council adopted on the 21st day of February, 2012, fixed a date for a Council hearing on the proposed improvement of several residential streets within the south central part of the City by street reconstruction; and

WHEREAS, ten days' published notice of the hearing through two weekly publications of the required notice and mailed notices to affected property owners were given and the hearing was held thereon on the 3rd day of April, 2012, at which all persons desiring to be heard were given an opportunity to be heard thereon and the maximum estimated amount of debt to be incurred by the City is \$1,940,000; and

WHEREAS, the City of Coon Rapids expects to reimburse all or a portion of the project expenditures with the proceeds of debt to be incurred by the City; and

WHEREAS, this declaration is made pursuant to Section 1.103-18 of the Income Tax Regulations of the Internal Revenue Service.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Coon Rapids, Minnesota:

1. Such improvement is necessary, cost effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in the Council Resolution adopted on the 3rd day of April, 2012.

Adopted this 3rd day of April, 2012.

Tim Howe, Mayor

ATTEST:

Catherine M. Sorensen, City Clerk

RESOLUTION NO. 12-1(8)

**(8) RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND ORDERING ADVERTISEMENT FOR BIDS**

WHEREAS, pursuant to a Resolution passed by the Council on the 17th day of January, 2012, the City Engineering Division has prepared plans and specifications for the improvement of several residential streets located in the south central part of the City by street reconstruction and has presented such plans and specifications to the Council for approval; and

WHEREAS, the City of Coon Rapids expects to reimburse all or a portion of the project expenditures with the proceeds of debt to be incurred by the City; and

WHEREAS, this declaration is made pursuant to Section 1.103-18 of the Income Tax Regulations of the Internal Revenue Service.

NOW THEREFORE, BE IT RESOLVED by the City Council of Coon Rapids, Minnesota:

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
2. The City Clerk shall prepare and cause to be inserted in the official paper and in a trade journal, if applicable, an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for 21 days, shall specify the work to be done, shall state that bids will be received by the Clerk until 10:00 a.m. on the 27th day of April, 2012, at which time they will be publicly opened in the City Hall by the City Clerk and engineer, will then be tabulated, and will be considered by the Council at 7:00 p.m. on the 15th day of May, 2012, in the Council Chambers, and that no bids will be considered unless sealed and filed with the Clerk and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the Clerk for 5% of the amount of such bid.

Adopted this 3rd day of April, 2012.

Tim Howe, Mayor

ATTEST:

Catherine M. Sorensen, City Clerk

10869 Bluebird St NW
Coon Rapids, MN 55433

City of Coon Rapids
11155 Robinson Drive
Coon Rapids, MN 55433



March 15, 2012

To Whom It May Concern:

Pin: 23-31-24-21-0006

I am writing to object the proposal of the replacement of old street signs, the existing concrete curb and gutters and the paving of a new surface on Bluebird St NW.

The street signs, curb and pavement are all in good condition on our street.

Sincerely,

A handwritten signature in black ink, appearing to be "Jesse Neilson".

Mr. & Mrs. Jesse Neilson
10869 Bluebird St NW
Coon Rapids, MN 55433
Pin: 23-31-24-21-0006



City Council Regular

11.

Meeting Date: 04/03/2012

Subject: Annual Public Hearing on City's Storm Water Pollution Prevention Program(SWPPP)

From: Doug Vierzba, City Engineer

INTRODUCTION

According to the requirements of the National Pollution Discharge Elimination System (NPDES) Phase II permit, the City is required to implement a Storm Water Pollution Prevention Plan. The plan establishes annual goals and objectives for the City to meet the requirements of the permit. One requirement is to have an annual public hearing to review the progress made on permit activities during the past year. The last annual public hearing was held on April 5, 2011 based on a deadline of June 30, 2011. This public hearing requirement has a deadline of June 30, 2012. Council is requested to hold a public hearing on April 3rd.

DISCUSSION

In August, 2009, the PCA conducted an audit of the City's Storm Water program. Coon Rapids was the first large City to be audited by PCA. The audit went well and recommendations from the PCA regarding ordinance modifications and procedures have been implemented.

As part of the City's approved NPDES – Phase II Storm Water Pollution Prevention Plan (SWPPP), an annual public hearing on the plan is required. The SWPPP includes Best Management Practices which detail the actions the City will take to meet the requirements of the permit. One item was recently added to the City's SWPPP in regard to the City's Non-degradation plan. The SWPPP now includes a provision for continued monitoring of existing pond areas for infiltration rates and water quality as well as requiring infiltration of storm water for new and redevelopment sites that disturb over one acre of land. We are also required to file an annual report to aid in the review of our annual compliance. The following is a summary of requirements of the SWPPP which the City has been addressing. These include a brief description of each required activity and comments on the City's progress in meeting each objective.

1. Provide public education on the City's Storm Water Pollution Prevention Plan in the City newsletter: In 2011, three articles were included in the City's newsletter providing homeowners with information on storm water quality and how homeowners can help improve water quality. There was also an article in the Community Resource Guide regarding what homeowners can do to improve water quality. The City web site also includes an article.
2. Training for City employees on erosion control and storm water treatment: Two Public Works people attended training on road salt application in 2011.
3. Set up a separate page in the City's website providing public information on the SWPPP: The website was set up in 2004 and contains information regarding the SWPPP. In 2006, the entire SWPPP was included on the City's website.

4. Hold a public meeting on the City's Storm Water Pollution Prevention Program: The annual public hearing is scheduled for April 3rd.
5. Adopt Storm Water Management Plan and Wetland Management Plan: In 2004, the City successfully completed the adoption of both the City's Storm Water Management Plan and the Wetland Management Plan. Both documents were approved by the Board of Water and Soils Resources. The plan identifies Best Management Practices for the City's storm water system.
6. Develop illicit discharge ordinance: City Code, Chapter 13-1400, refers to illicit discharges. In 2010, City Council adopted this new ordinance regarding illicit discharges as requested by the PCA in their audit report in 2009.
7. Provide information on recycling option: In the City's Community Resources Guide, articles appeared in 2011 describing various recycling programs available to City residents. The City also mailed out a "Recycling Review" newsletter and placed articles in the Coon Rapids Herald and in Coon Rapids High School programs.
8. Update map identifying all ponds, lakes, streams, storm sewer pipes, and conveyance systems and outfalls leaving the City: The maps have been updated in 2011 as required as part of the City's Storm Water Management Plan.
9. Review and update the City's erosion control ordinance as necessary: The ordinance was reviewed as part of the Storm Water Management Plan in 2004. In 2010, the City Council adopted an ordinance with modifications to the original ordinance as requested by the PCA.
10. Provide staff training on soil erosion and review components of Storm Water Pollution Prevention Plan with staff: Four Public Works employees attended storm water maintenance training in 2011. Two public works employees attended a workshop in Chanhassan on road salt application. Four public works employees attended a workshop on snow and ice control-material application.
11. Review current construction site inspection and enforcement programs and revise as necessary to reduce pollutant discharge: The City has used WSB & Associates, Inc. to inspect construction sites for erosion control and keep the contractor informed of compliance/non-compliance with requirements. The PCA was pleased with this process which was reviewed as part of the 2009 audit. Contractors are required to obtain a permit from the PCA prior to construction that disturbs over one acre.
12. The City will inspect 20% of the storm water outfalls and sediment basins and ponds each year: City inspected approximately 20% of our outfalls and ponds in 2011 as required. This included 70 outfalls.
13. The City will train staff in Best Management Practices in handling equipment and hazardous materials: The City's Safety Coordinator conducted training on handling hazardous material in 2011 for all Public Works personnel.
14. The City will review and if necessary revise its current practices in use of fertilizer and herbicide application, mowing discharge and grass clipping collection, mulching and compost: This activity was completed by Parks Supervisor, Gregg Engle in 2004 and continued in 2011.
15. The City will review its salt application policies and practices, calibrate equipment, and inspect vehicles as necessary to minimize pollution: In 2011, staff installed a scale on the loader for monitoring deicing salt use and calibrated all the sanders on the plow trucks.
16. We will sweep streets twice annually: Streets were swept three times in 2011. Material picked up included 1,200 cubic yards in the spring, 320 cubic yards in the summer, and 6,230 cubic yards in the fall.

17. The City will evaluate its Public Works Maintenance Facility and apply for a general industrial activity permit under the NPDES requirements: This activity was completed in 2004 and reviewed in 2011 for compliance. No modifications are needed.

18. The City will inspect and repair components of the storm water system needing maintenance including manholes, catch basins, ditches and sewer mains: During 2011, the City inspected 13 sump structures and repaired 24 catch basins, cleaned 4,740 feet of storm drain pipe, and removed 5 cubic yards of dirt/debris. A length of 1,540 feet of open ditch was cleaned and 1,500 cubic yards of debris was removed.

19. The City will prepare and implement a capital improvement program for the storm water system: In 2011, several projects were completed including adding new pipe and rebuilding catch basins in street reconstruction areas to provide better drainage. Several catch basin inlets were replaced, providing increased capacity to better drain the streets.

ALIGNMENT WITH STRATEGIC VISION

This item relates to the **Quality of Life** section of the 2030 Strategic Vision in the following way:

Improving storm water quality is an important factor now and for future generations.

RECOMMENDATION

It is recommended that City Council conduct the annual public hearing, taking citizen input on the Storm Water Pollution Prevention Program.

Fiscal Impact

BUDGET IMPACT:

Funding for the storm water activities comes from the City's Storm Water Utility.



City Council Regular

12.

Meeting Date: 04/03/2012

Subject: Contract Award - Project 12-7, Sanitary Sewer Lift Station No. 1

Submitted For: Steve Gatlin, Public Services Director

From: Cher Ridout, Admin Secretary II

INTRODUCTION

Bids for reconstruction of Sanitary Sewer Lift Station No. 1 were received on March 16, 2012. Council is requested to award a contract at this time.

DISCUSSION

As part of our ongoing capital improvement program, Sanitary Sewer Lift Station No. 1 is planned for replacement in 2012. Our consulting engineer, SEH, prepared plans for this project. Council approved plans and ordered advertisement for bids on February 21, 2012. Bids received on March 16, 2012 are as follows:

Northdale Construction	\$383,992.39
Geislinger and Sons	\$387,640.50
Lametti and Sons	\$393,900.00
Penn Contracting, Inc.	\$394,205.00
Minger Construction, Inc.	\$420,497.90
Magney Construction, Inc.	\$575,406.00
Engineer's Estimate	\$393,874.00

The low bidder, Northdale Construction, has completed contracts with the City in the past and has done a good job. A letter of recommendation for award of a contract from SEH, Inc. is attached. After review by City staff and our consultant, it is recommended that the contract for replacement of Lift Station No. 1 be awarded to Northdale Construction. If Council awards a contract at their April 3, 2012 meeting, work could begin late April and be completed in October of 2012.

ALIGNMENT WITH STRATEGIC VISION

This item relates to the **Quality of Life** section of the City's long term strategic vision by providing an efficient and well maintained sanitary sewer system.

RECOMMENDATION

I recommend the Council adopt Resolution No. 12-7(9) awarding a contract to Northdale Construction in the amount of \$383,992.39 for reconstruction of Sanitary Sewer Lift Station No. 1.

Fiscal Impact

BUDGET IMPACT:

The total estimated cost of the project is \$460,000. The Sanitary Sewer Utility Fund contains \$643,775 that was budgeted for the project in 2012.

Attachments

12-7 SEH Recommendation

12-7 Map

Resolution No. 12-7(9)



March 21, 2012

RE: City of Coon Rapids
Sanitary Lift Station No. 1
City Project No. 12-07
SEH No. COONR 118964 14.00

Honorable Mayor and Members of the City Council
City of Coon Rapids
11155 Robinson Dr. NW
Coon Rapids, MN 55433-3761

Dear Honorable Mayor and City Council Members:

Bids were received at the City Hall at 10:00 a.m. on Friday, March 16, 2012 for the above-referenced improvement. Six bids, ranging in price from a low bid of \$383,922.39 to a high bid of \$575,406.00 were received. The engineer's estimate for the project is \$393,874.00. A summary of the bids received is provided below.

	Contractor	Total Bid
1	Northdale Construction Co. Inc.	\$383,992.39
2	Geislinger and Sons, Inc.	\$387,640.50
3	Lametti & Sons	\$393,900.00
4	Penn Contracting Inc	\$394,205.00
5	Minger Construction, Inc.	\$420,497.90
6	Magney Construction	\$575,406.00
	Engineer's Estimate	\$393,874.00

The low bid was submitted by Northdale Construction Co. Inc. This bid is \$3,648.11 (1.0%) less than the second low bid, and \$9,881.61 (2.6%) less than the engineer's estimate.

Based upon review of Northdale Construction Co. Inc.'s submittal of the lowest responsible bid, SEH recommends the contract to construct the above referenced improvements, City Project #12-07, be awarded to Northdale Construction Co. Inc. for the Unit Price Contract amount of three hundred eighty-three thousand nine hundred ninety-two dollars and thirty-nine cents (\$383,992.39).

If you have any questions concerning this matter, please feel free to contact me at 651.490.2035.

Sincerely,

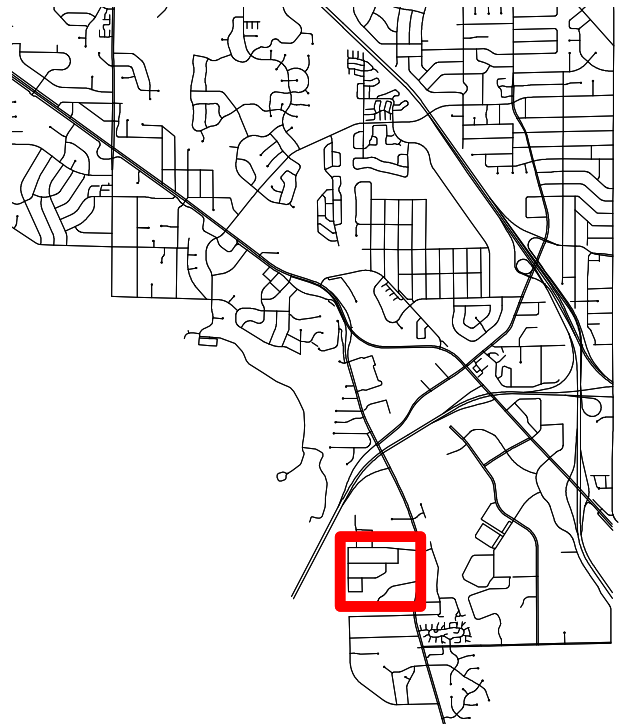
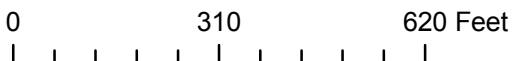
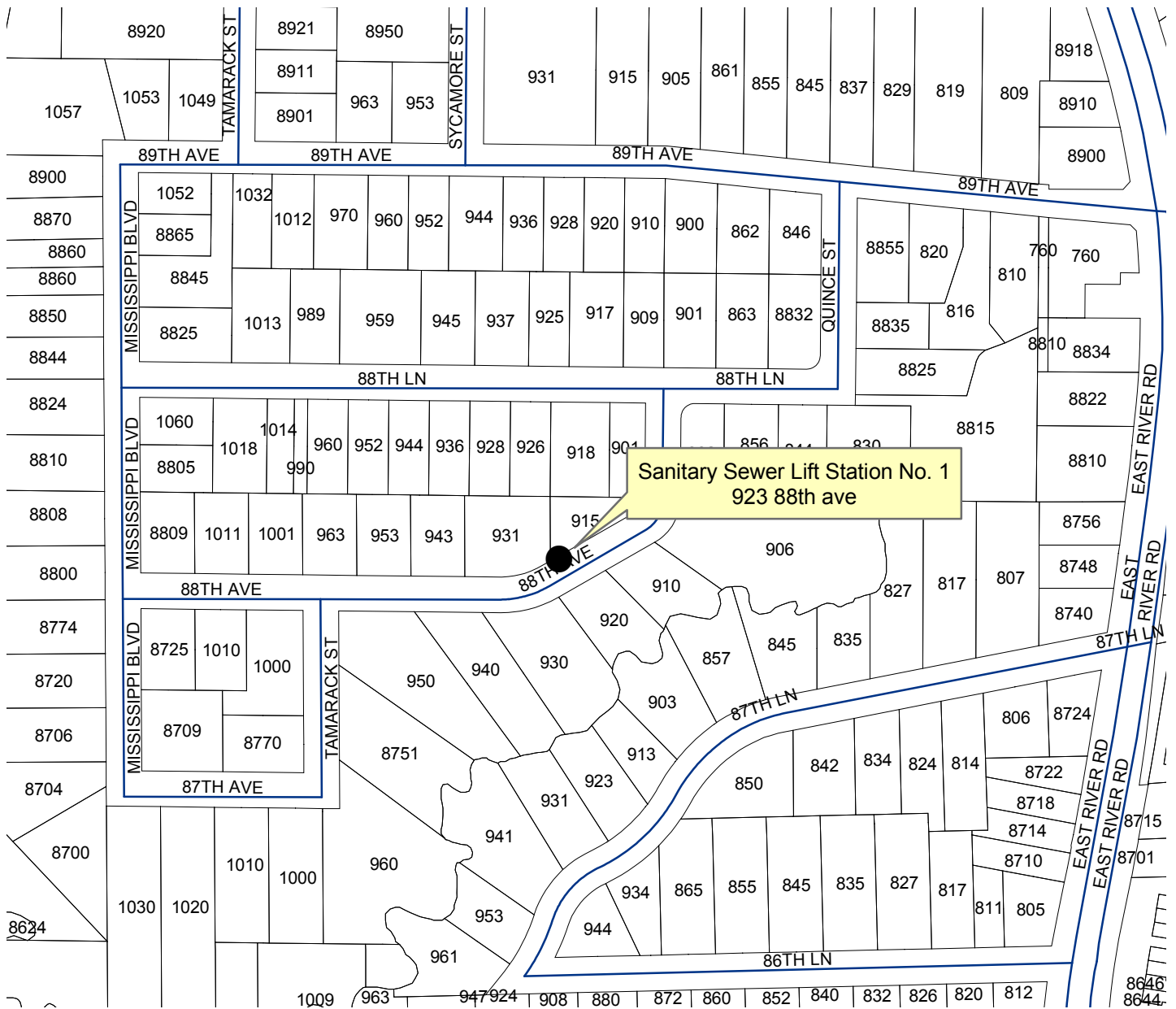
A handwritten signature in black ink, appearing to read "Donald R. Lutch".

Donald R. Lutch, PE
Project Manager

Enclosures

c: Mr. Steven Gatlin, Director of Public Services, City of Coon Rapids
Mr. Rick Bednar, Utilities Supervisor, City of Coon Rapids
Mr. Doug Vierzba, City Engineer
Kris Linquist, Deputy City Clerk

Short Elliott Hendrickson Inc.



RESOLUTION NO. 12-7(9)

**(9) RESOLUTION ACCEPTING BID AND
AWARDING CONTRACT**

WHEREAS, pursuant to an advertisement for bids for the improvement of the City's sanitary sewer system by reconstruction of Sanitary Sewer Lift Station No. 1 located at 923-88th Avenue, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement: (3 lowest)

Northdale Construction	\$383,992.39
Geislinger & Sons	\$387,640.50
Lametti and Sons	\$393,900.00

WHEREAS, it appears that Northdale Construction of Albertville, Minnesota is the lowest responsible bidder; and

WHEREAS, the City of Coon Rapids expects to reimburse all or a portion of the project expenditures with the proceeds of debt to be incurred by the City; and

WHEREAS, this declaration is made pursuant to Section 1.103-18 of the Income Tax Regulations of the Internal Revenue Service.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Coon Rapids, Minnesota that the bid of \$383,992.39 by Northdale Construction for Coon Rapids Improvement Project(s) 12-7 be accepted as the lowest responsible bid.

BE IT FURTHER RESOLVED that the Mayor and City Manager are hereby authorized and directed to enter into a contract with Northdale Construction of Albertville, Minnesota for the improvement of the City's sanitary sewer system by reconstruction of Sanitary Sewer Lift Station No. 1 according to the plans and specifications therefore approved by the City Council and on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next two lowest bidders shall be retained until a contract has been signed.

Adopted this 3rd day of April, 2012.

Tim Howe, Mayor

ATTEST:

Catherine M. Sorensen, City Clerk



City Council Regular

13.

Meeting Date: 04/03/2012

Subject: Contract Award - Project 12-5, 2012 Street Maintenance Program

Submitted For: Steve Gatlin, Public Services Director

From: Cher Ridout, Admin Secretary II

INTRODUCTION

On March 2, 2012, bids were received for various materials and services to be provided under the Regional Street Maintenance Joint Powers Agreement. Items included in this bid were sealcoating, traffic markings, street sweeping, and crack sealing. Cities participating in the Regional Joint Powers Agreement project include Andover, Brooklyn Center, Columbia Heights, Coon Rapids, East Bethel, Fridley, Ham Lake, and Mahtomedi. Consideration for award of bids is appropriate by the City Council at this time.

DISCUSSION

In accordance with Council direction, bids were received for various street maintenance materials and services on March 2, 2012. It is necessary at this time for Council to consider award of bids for these services. The bids for various activities are summarized on the attached bid tabulation. We received three bids for sealcoating, three bids for traffic markings, two bids for street sweeping, and three bids for crack sealing.

The Joint Powers Agreement stipulates that each city must provide written concurrence with the award of bids 20 days after notice of receipt of bids. We have received concurrence from all participating cities as required. The following is an analysis regarding each of the items separately.

Sealcoating

Sealcoating was bid on a volume basis for oil and on area basis for rock with the base bid being regular asphalt emulsion sealcoat oil and trap rock cover aggregate. As an alternate, a bid was required from the contractors to provide granite. The bid proposal was structured such that the contract would be awarded for all trap rock or all granite aggregate. The low bid was received from Allied Blacktop Company. Bids received are as follows:

Contractor	Base Bid	Alternate
Allied Blacktop Company	\$1,439,133.92	\$1,304,392.88
Pearson Bros.	\$1,440,093.10	\$1,372,722.58
Astech Corp.	\$1,517,634.04	\$1,392,517.36

For comparison purposes, last year's low bid for sealcoating included the low bid price from Allied Blacktop of \$2.00/gallon for sealcoat oil and \$0.58/SY for FA-2 granite aggregate. This year's bid from Allied Blacktop is \$2.25/gallon for oil and \$0.68/SY for FA-2 granite aggregate. This year's bid price is 12% higher than last year's price for oil and 17% higher for aggregate. When the price for oil and rock are considered together, the overall price for seal coat application will be about 15% higher than last year.

The engineer's estimate for the sealcoat portion of the contract was \$1,200,000 for the base bid of trap rock

aggregate. The low bid from Allied Blacktop Company was approximately 6% over the engineer's estimate. The higher bid prices are due to higher costs for bituminous material and much higher costs for fuel this year. The City has contracted with Allied Blacktop for sealcoating in previous years and has performed well.

Again this year staff will be using a polymer additive to sealcoat oil and different cover aggregate in high traffic areas including cul-de-sacs and higher volume collector streets. We have seen through our experience that this application has minimized scuffing and bleeding of sealcoat material. The use of these materials has also increased the cost of the total program slightly.

Traffic Markings

The low bid was submitted by AAA Striping Service in the amount of \$168,086.72. Our estimate for this portion of the work was \$150,000. The low bid of \$168,086.72 is 7% below our estimate. AAA Striping Service has done work for the City in the past and has done a good job. Bids received are as follows:

Contractor	Bid
AAA Striping Service	\$168,086.72
Traffic Marking Service	\$185,346.16
Highway Technologies	\$216,208.72

Street Sweeping

Street sweeping was bid on an hourly rental basis. The bid proposal was broken down into separate spring and fall sweeping because of the different nature of materials picked up in the spring and fall. The bids are as follows:

Contractor	Spring Sweeping	Fall Sweeping	Total
Pearson Bros.	\$22,500.00	\$27,740.00	\$50,240.00
Allied Blacktop company	\$22,950.00	\$29,070.00	\$52,020.00

The low bid for seasonal sweeping was submitted by Pearson Bros. The hourly rate for spring sweeping is \$75.00/hour and fall sweeping is \$73.00/hour. Last year's prices were \$74.00/hour for both spring and fall sweeping. Pearson Bros. was awarded the sweeping contract in previous years and did a good job.

Crack Sealing

Crack sealing was bid on a lineal foot basis. The bids are as follows:

Contractor	Bid
American Pavement Solutions	\$124,768.56
Allied Blacktop Company	\$142,592.64
Astech Corp.	\$182,696.82

The low bid for crack sealing was submitted by American Pavement Solutions. The engineer's estimate for this portion of the work was \$120,000. The bid submitted by American Pavement Solutions in the amount of \$124,768.56 is approximately 4% above the engineer's estimate. They completed crack sealing in 2011 and performed well.

ALIGNMENT WITH STRATEGIC VISION

This item relates to the Transportation section of the City's long term strategic vision. The annual street maintenance program provides materials and maintenance services to preserve and enhance the City's street system.

RECOMMENDATION

- a. Adopt Resolution No. 12-5(9A) awarding a contract to Allied Blacktop Company for bituminous sealcoating in the amount of \$1,439,133.92.
- b. Adopt Resolution No. 12-5(9B) awarding a contract to AAA Striping Services for traffic markings in the amount of \$168,086.72.
- c. Adopt Resolution No. 12-5(9C) awarding a contract to Pearson Bros. for seasonal street sweeping in the amount of \$50,240.00.
- d. Adopt Resolution No. 12-5(9D) awarding a contract to American Pavement Solutions for crack sealing in the amount of \$124,768.56.

Attachments

12-5 Bid Tabulation

Resolution No. 12-5(9A)

Resolution No. 12-5(9B)

Resolution No. 12-5(9C)

Resolution No. 12-5(9D)

BID OPENING: MARCH 2, 2012, 10:00 A.M.

TOTAL CRACK SEALING	142,592.64	182,696.82	124,768.56
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RESOLUTION NO. 12-5(9A)

(9) RESOLUTION ACCEPTING BID AND AWARDING CONTRACT

WHEREAS, pursuant to an advertisement for bids for the improvement of city streets in the cities of Brooklyn Center, Columbia Heights, Coon Rapids, East Bethel, Fridley, Ham Lake, and Mahtomedi by bituminous sealcoating, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

<u>Contractor</u>	<u>Base Bid</u>
Allied Blacktop Company	\$1,439,133.92
Pearson Bros.	\$1,440,093.10
Astech Corporation	\$1,517,634.04

WHEREAS, it appears that Allied Blacktop Company of Maple Grove, Minnesota is the lowest responsible bidder,

WHEREAS, the City of Coon Rapids expects to reimburse all or a portion of the project expenditures with the proceeds of debt to be incurred by the City; and

WHEREAS, this declaration is made pursuant to Section 1.103-18 of the Income Tax Regulations of the Internal Revenue Service.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Coon Rapids, Minnesota that the bid of \$1,439,133.92 by Allied Blacktop Company for Coon Rapids Improvement Project 12-5 be accepted as the lowest responsible bid.

BE IT FURTHER RESOLVED that the Mayor and City Manager are hereby authorized and directed to enter into a contract with Allied Blacktop Company of Maple Grove, Minnesota for the improvement of city streets by bituminous sealcoating according to the plans and specifications therefore approved by the City Council and on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next two lowest bidders shall be retained until a contract has been signed.

Adopted this 3rd day of April, 2012.

Tim Howe, Mayor

ATTEST:

Catherine M. Sorensen, City Clerk

RESOLUTION NO. 12-5(9B)

(9) RESOLUTION ACCEPTING BID AND AWARDING CONTRACT

WHEREAS, pursuant to an advertisement for bids for the improvement of city streets in the cities of Andover, Columbia Heights, Coon Rapids, East Bethel, Fridley and Ham Lake by traffic markings, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

<u>Contractor</u>	<u>Bid</u>
AAA Striping Service	\$ 168,086.72
Traffic Marking Service	\$ 185,346.16
Highway Technologies	\$ 216,208.72

WHEREAS, it appears that AAA Striping Service of St. Michael, Minnesota is the lowest responsible bidder,

WHEREAS, the City of Coon Rapids expects to reimburse all or a portion of the project expenditures with the proceeds of debt to be incurred by the City; and

WHEREAS, this declaration is made pursuant to Section 1.103-18 of the Income Tax Regulations of the Internal Revenue Service.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Coon Rapids, Minnesota that the bid of \$168,086.72 by AAA Striping Service for Coon Rapids Improvement Project 12-5 be accepted as the lowest responsible bid.

BE IT FURTHER RESOLVED that the Mayor and City Manager are hereby authorized and directed to enter into a contract with AAA Striping Service of St. Michael, Minnesota for the improvement of city streets by traffic markings according to the plans and specifications therefore approved by the City Council and on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next two lowest bidders shall be retained until a contract has been signed.

Adopted this 3rd day of April, 2012.

Tim Howe, Mayor

ATTEST:

Catherine M. Sorensen, City Clerk

RESOLUTION NO. 12-5(9C)

**(9) RESOLUTION ACCEPTING BID AND
AWARDING CONTRACT**

WHEREAS, pursuant to an advertisement for bids for the improvement of city streets in the cities of Coon Rapids and Fridley by street sweeping, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

<u>Contractor</u>	<u>Bid</u>
Pearson Bros.	\$50,240.00
Allied Blacktop Company	\$52,020.00

WHEREAS, it appears that Pearson Bros. of Hanover, Minnesota is the lowest responsible bidder,

WHEREAS, the City of Coon Rapids expects to reimburse all or a portion of the project expenditures with the proceeds of debt to be incurred by the City; and

WHEREAS, this declaration is made pursuant to Section 1.103-18 of the Income Tax Regulations of the Internal Revenue Service.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Coon Rapids, Minnesota that the bid of \$50,240.00 by Pearson Bros. for Coon Rapids Improvement Project 12-5 be accepted as the lowest responsible bid.

BE IT FURTHER RESOLVED that the Mayor and City Manager are hereby authorized and directed to enter into a contract with Pearson Bros. of Hanover, Minnesota for the improvement of city streets by street sweeping according to the plans and specifications therefore approved by the City Council and on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next two lowest bidders shall be retained until a contract has been signed.

Adopted this 3rd day of April, 2012.

Tim Howe, Mayor

ATTEST:

Catherine M. Sorensen, City Clerk

RESOLUTION NO. 12-5(9D)

**(9) RESOLUTION ACCEPTING BID AND
AWARDING CONTRACT**

WHEREAS, pursuant to an advertisement for bids for the improvement of city streets in the cities of Columbia Heights, Coon Rapids, East Bethel and Mahtomedi by crack sealing, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

<u>Contractor</u>	<u>Bid</u>
American Pavement Solutions	\$124,768.56
Allied Blacktop Company	\$142,592.64
Astech Corporation	\$182,696.82

WHEREAS, it appears that American Pavement Solutions of Green Bay, Wisconsin is the lowest responsible bidder,

WHEREAS, the City of Coon Rapids expects to reimburse all or a portion of the project expenditures with the proceeds of debt to be incurred by the City; and

WHEREAS, this declaration is made pursuant to Section 1.103-18 of the Income Tax Regulations of the Internal Revenue Service.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Coon Rapids, Minnesota that the bid of \$124,768.56 by American Pavement Solutions for Coon Rapids Improvement Project 12-5 be accepted as the lowest responsible bid.

BE IT FURTHER RESOLVED that the Mayor and City Manager are hereby authorized and directed to enter into a contract with American Pavement Solutions of Green Bay, Wisconsin for the improvement of city streets by crack sealing according to the plans and specifications therefore approved by the City Council and on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next two lowest bidders shall be retained until a contract has been signed.

Adopted this 3rd day of April, 2012.

Tim Howe, Mayor

ATTEST:

Catherine M. Sorensen, City Clerk



City Council Regular

14.

Meeting Date: 04/03/2012

Subject: Adopt Resolution Ordering Project--Collector Street Reconstruction--Project 12-2

From: Doug Vierzba, City Engineer

INTRODUCTION

The City is proposing street reconstruction on three collector streets in 2012 under this project. Council held the public hearing/assessment hearing on March 20th. Council is requested to adopt a resolution ordering the project.

DISCUSSION

There are 2.2 miles of streets proposed for reconstruction under this project as follows—(see map)

1. 119th Avenue --Blackfoot Street to Jonquil Street
2. Northdale Boulevard --west of Crooked Lake Boulevard to 124th Avenue
3. 124th Avenue --west of Northdale Boulevard, a 600-foot length

Council held the public hearing/assessment hearing on March 20th . No one spoke at the public hearing. A super majority vote(6) is needed to order this project because it is a non-petitioned project. Only 5 members of Council were present on March 20th so Council postponed action on the resolution ordering the project until April 3rd.

ALIGNMENT WITH STRATEGIC VISION

This item relates to the **Transportation** section of the 2030 Strategic Vision in the following way:

The City has an efficient and well maintained system of roads, sidewalks, and trails. Repaving these streets will improve the City's collector street system and reduce maintenance costs.

RECOMMENDATION

It is recommended that Council adopt Resolution No. 12-2(6A) ordering the project.

Fiscal Impact

BUDGET IMPACT:

The total estimated cost of the project is \$1.5M. The City proposes to assess \$105,911.91 to benefiting properties as part of this project. The remaining cost(\$1,394,000) will be paid using the City's State Aid construction fund.

Attachments

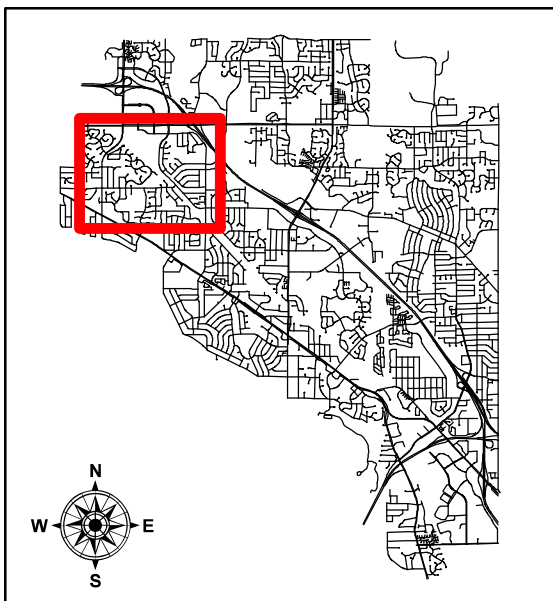
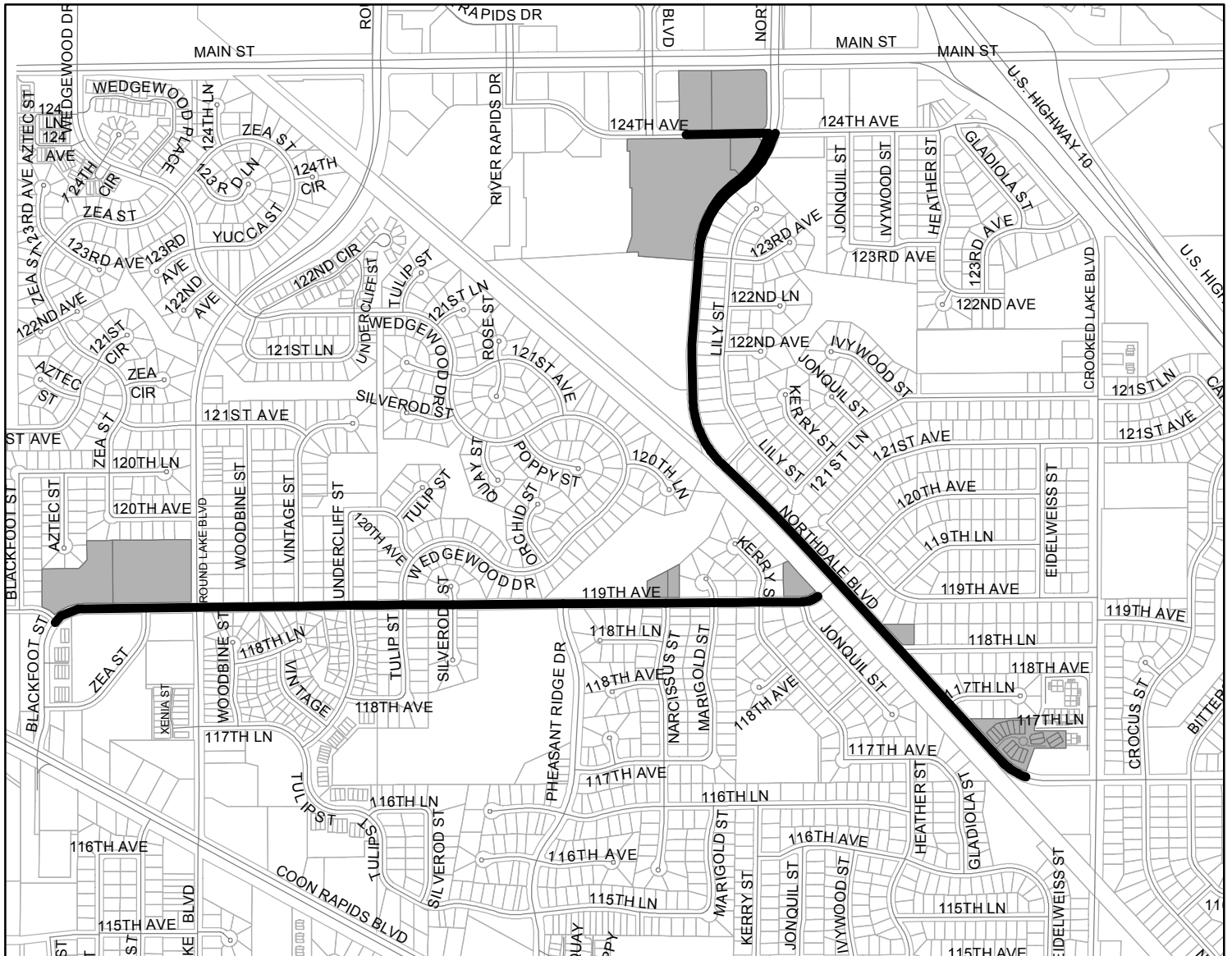
12-2 Map

Resolution No. 12-2(6A)

Project 12-2

2012 Street Reconstruction Program

2012 Proposed Reconstruction



Area of Benefit



COON
RAPIDS
Minnesota

RESOLUTION NO. 12-2(6A)

(6) RESOLUTION ORDERING IMPROVEMENT

WHEREAS, a resolution of the City Council adopted on the 21st day of February, 2012, fixed a date for a Council hearing on the proposed improvement of 119th Avenue from Blackfoot Street to Jonquil Street, Northdale Boulevard from west of Crooked Lake Boulevard to 124th Avenue, and 124th Avenue west of Northdale Boulevard by street reconstruction; and

WHEREAS, ten days' published notice of the hearing through two weekly publications of the required notice and mailed notices to affected property owners were given and the hearing was held thereon on the 20th day of March, 2012, at which all persons desiring to be heard were given an opportunity to be heard thereon and the maximum estimated amount of debt to be incurred by the City is \$1,500,000; and

WHEREAS, the City of Coon Rapids expects to reimburse all or a portion of the project expenditures with the proceeds of debt to be incurred by the City; and

WHEREAS, this declaration is made pursuant to Section 1.103-18 of the Income Tax Regulations of the Internal Revenue Service.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Coon Rapids, Minnesota:

1. Such improvement is necessary, cost effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in the Council Resolution adopted on the 3rd day of April, 2012.

Adopted this 3rd day of April, 2012.

Tim Howe, Mayor

ATTEST:

Catherine M. Sorensen, City Clerk



City Council Regular

15.

Meeting Date: 04/03/2012

Subject: Adopt Resolution Ordering Project--Collector Street Reconstruction--Project 12-3

From: Doug Vierzba, City Engineer

INTRODUCTION

The City is proposing street reconstruction on five collector streets in 2012 under this project. Council held the public hearing/assessment hearing on March 20th. Council is requested to adopt the resolution ordering the project.

DISCUSSION

There are 2.0 miles of streets proposed for reconstruction under this project as follows—(see map)

1. Hanson Boulevard –south of Mississippi Boulevard to 99th Avenue
2. 99th Avenue --east of Hanson Boulevard to Egret Boulevard
3. Egret Boulevard –north of 99th Avenue to frontage road
4. 99th Avenue --west of Foley Boulevard to Coon Rapids Boulevard Extension
5. Springbrook Drive –south of Holly Street, (a length of 0.21 mile)

Council held the public hearing/assessment hearing on March 20, 2012. One person spoke at the hearing regarding traffic/parking on Egret Boulevard. No one objected to the project. A super majority vote(6) is needed to order this project because it is a non-petitioned project. Only 5 members of Council were present on March 20th so Council postponed action on the resolution ordering the project until April 3rd.

ALIGNMENT WITH STRATEGIC VISION

This item relates to the **Transportation** section of the 2030 Strategic Vision in the following way:

The City has an efficient and well maintained system of roads, sidewalks, and trails. Repaving these streets will improve the City's collector street system and reduce maintenance costs. Construction of sidewalks along Springbrook Drive will improve pedestrian safety.

RECOMMENDATION

It is recommended that Council adopt Resolution No. 12-3(6A) ordering the project.

Fiscal Impact

BUDGET IMPACT:

The total estimated cost of the project is \$1.3M. The City proposes to assess \$159,601.14 to benefiting properties as part of this project. The remaining cost(\$1,140,000) will be paid using the City's State Aid construction fund.

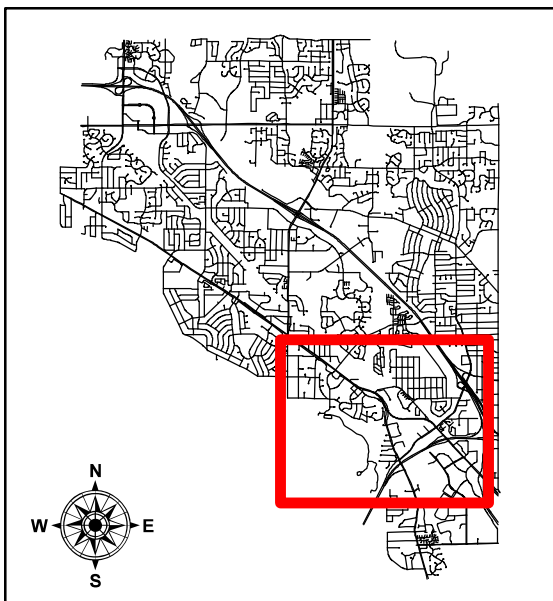
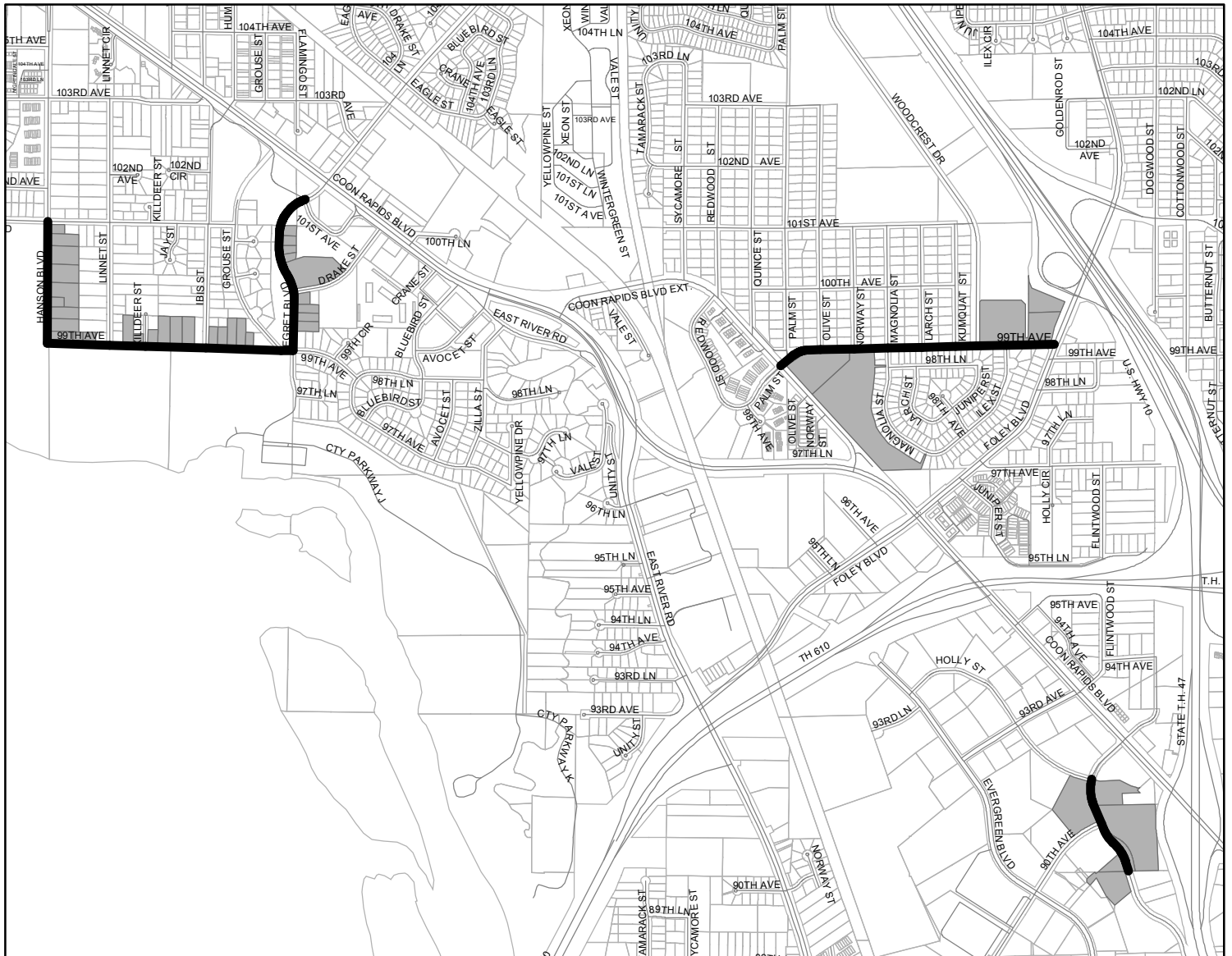
Attachments

12-3 Map

Project 12-3

2012 Street Reconstruction Program

2012 Proposed Reconstruction



COON
RAPIDS
Minnesota

RESOLUTION NO. 12-3(6A)

(6) RESOLUTION ORDERING IMPROVEMENT

WHEREAS, a resolution of the City Council adopted on the 21st day of February, 2012, fixed a date for a Council hearing on the proposed improvement of Hanson Boulevard south of Mississippi Boulevard, 99th Avenue east of Hanson Boulevard, Egret Boulevard north of 99th Avenue, 99th Avenue west of Foley Boulevard, and Springbrook Drive south of Holly Street by street reconstruction; and

WHEREAS, ten days' published notice of the hearing through two weekly publications of the required notice and mailed notices to affected property owners were given and the hearing was held thereon on the 20th day of March, 2012, at which all persons desiring to be heard were given an opportunity to be heard thereon and the maximum estimated amount of debt to be incurred by the City is \$1,300,000; and

WHEREAS, the City of Coon Rapids expects to reimburse all or a portion of the project expenditures with the proceeds of debt to be incurred by the City; and

WHEREAS, this declaration is made pursuant to Section 1.103-18 of the Income Tax Regulations of the Internal Revenue Service.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Coon Rapids, Minnesota:

1. Such improvement is necessary, cost effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in the Council Resolution adopted on the 3rd day of April, 2012.

Adopted this 3rd day of April, 2012.

Tim Howe, Mayor

ATTEST:

Catherine M. Sorensen, City Clerk



City Council Regular

16.

Meeting Date: 04/03/2012

Subject: Adopt Resolution Ordering Project--Collector Street Reconstruction--Project 12-4

From: Doug Vierzba, City Engineer

INTRODUCTION

The City is proposing to work with the City of Andover on street reconstruction on 133rd Avenue, a collector street, in 2012. This one mile long street is a border street with the City of Andover. Council held the public hearing/assessment hearing on March 20, 2012. Council is requested to adopt a resolution ordering the project.

DISCUSSION

The City of Andover and the City of Coon Rapids are proposing to reconstruct 133rd Avenue from Coon Creek Boulevard to Hanson Boulevard. Andover will handle the construction contract with each City paying half of the cost. Council held the public hearing/assessment hearing on March 20, 2012. No one objected to the project. A super majority vote (6) is needed to order this project because it is a non-petitioned project. Only 5 members of Council were present on March 20th so Council postponed action until April 3rd.

ALIGNMENT WITH STRATEGIC VISION

This item relates to the **Transportation** section of the 2030 Strategic Vision in the following way:

The City has an efficient and well maintained system of roads, sidewalks, and trails. Repaving this street will improve the City's collector street system and reduce maintenance costs.

RECOMMENDATION

It is recommended that Council adopt Resolution No. 12-4(6A) ordering the project.

Fiscal Impact

BUDGET IMPACT:

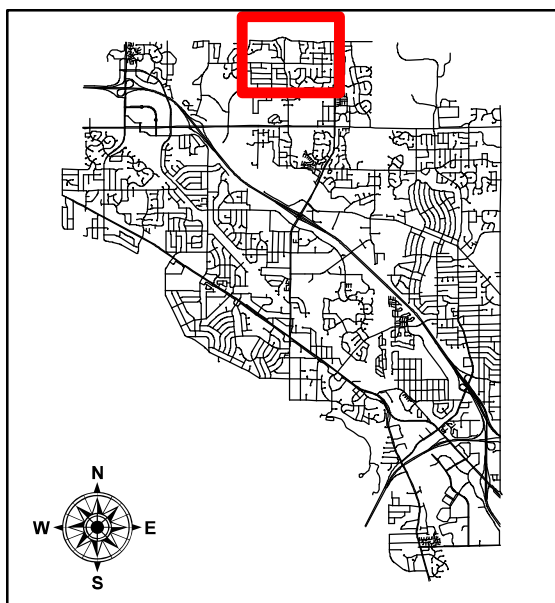
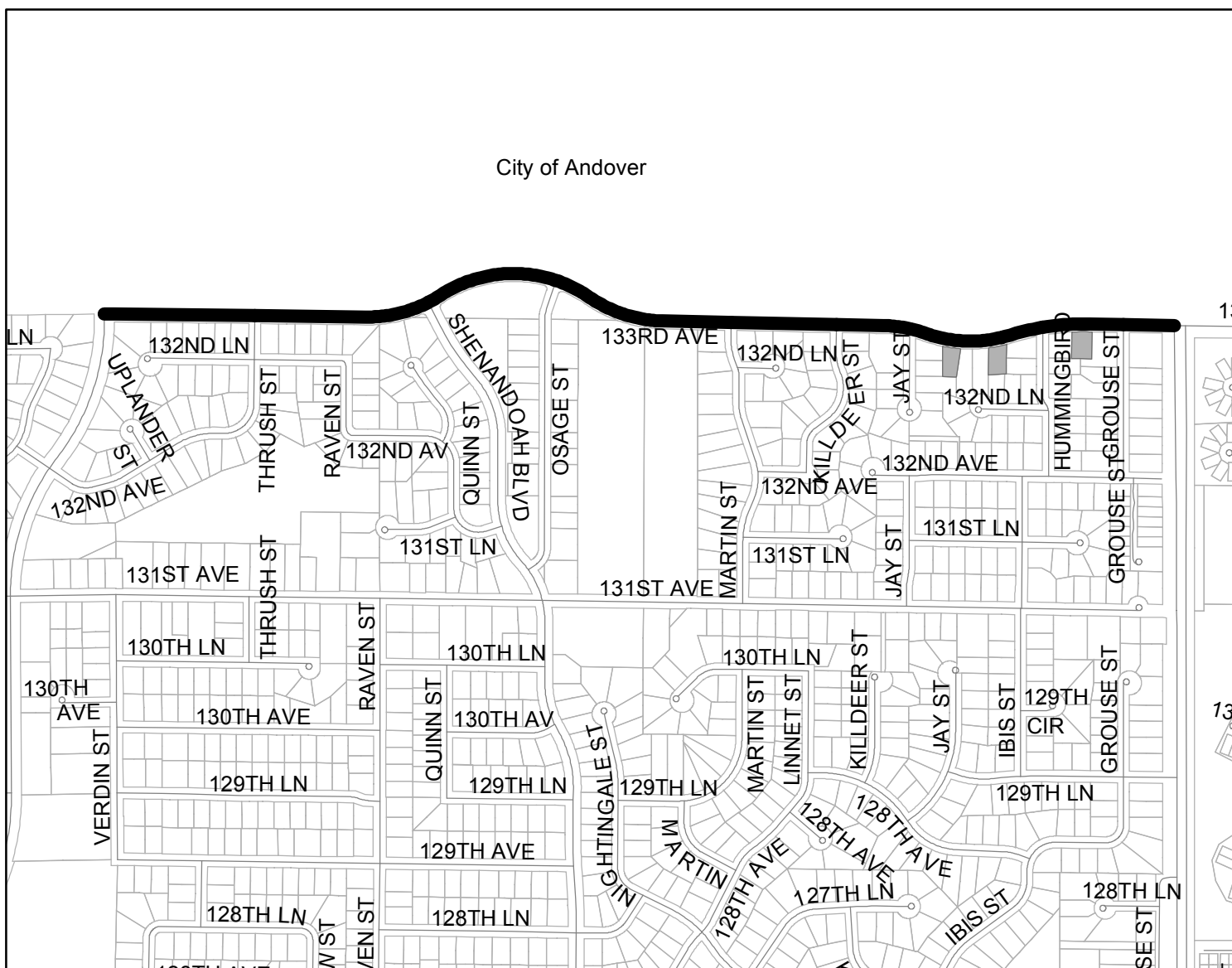
The total estimated cost to Coon Rapids is \$395,000. The City proposes to assess \$4,725 to benefiting properties as part of this project. The remaining cost(\$390,000) will be paid using the City's State Aid construction fund.

Attachments

12-4 Map

Resolution No. 12-4(6A)

114



Area of Benefit



COON
RAPIDS
Minnesota

RESOLUTION NO. 12-4(6A)

(6) RESOLUTION ORDERING IMPROVEMENT

WHEREAS, a resolution of the City Council adopted on the 21st day of February, 2012, fixed a date for a Council hearing on the proposed improvement of 133rd Avenue from Coon Creek Boulevard to Hanson Boulevard by street reconstruction; and

WHEREAS, ten days' published notice of the hearing through two weekly publications of the required notice and mailed notices to affected property owners were given and the hearing was held thereon on the 20th day of March, 2012, at which all persons desiring to be heard were given an opportunity to be heard thereon and the maximum estimated amount of debt to be incurred by the City is \$395,000; and

WHEREAS, the City of Coon Rapids expects to reimburse all or a portion of the project expenditures with the proceeds of debt to be incurred by the City; and

WHEREAS, this declaration is made pursuant to Section 1.103-18 of the Income Tax Regulations of the Internal Revenue Service.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Coon Rapids, Minnesota:

1. Such improvement is necessary, cost effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in the Council Resolution adopted on the 3rd day of April, 2012.

Adopted this 3rd day of April, 2012.

Tim Howe, Mayor

ATTEST:

Catherine M. Sorensen, City Clerk



City Council Regular

17.

Meeting Date: 04/03/2012

Subject: Adopt Ordinance Restricting Parking on Quince Street/105th Avenue

Submitted For: Steve Gatlin, Public Services Director

From: Cher Ridout, Admin Secretary II

INTRODUCTION

The City received a request for parking restrictions on Quince Street and 105th Avenue between 104th Lane and Palm Street. Council introduced an ordinance restricting parking in this location on March 20, 2012. Council is now requested to adopt the ordinance to implement the parking restrictions.

DISCUSSION

A resident contacted the City regarding vehicles parked along Quince Street and 105th Avenue. His concern was because of the many driveways in the area, vehicles cannot park safely especially in the 90 degree turn on this section of roadway. The Traffic Review Committee viewed the area and initially felt that formal parking restrictions were not needed. City Code currently prohibits parking in front of mailboxes and across from driveway openings. The Committee felt that current City Code provided enough parking prohibition instead of taking additional action to restrict parking that was not needed in the area.

The resident requested that we view the situation with him in the field. At that time we observed several vehicles parked across from driveway openings. These cars were not technically parked directly across from driveways, but close enough to driveway openings to cause access difficulty. Also, cars were parked adjacent to mailboxes but not directly in front of the mailboxes. Where these vehicles were parked would make it difficult for mail to be delivered.

After reviewing the situation again in the field, staff believes that parking restrictions should be imposed so that there is no confusion as to where parking is allowed. It is recommended that parking be restricted at all times on both sides of the street for the entire block on Quince Street and 105th Avenue between 104th Lane and Palm Street.

ALIGNMENT WITH STRATEGIC VISION

This item relates to the Transportation section of the City's long term strategic vision by providing a safe and efficient roadway system for pedestrians and motorists.

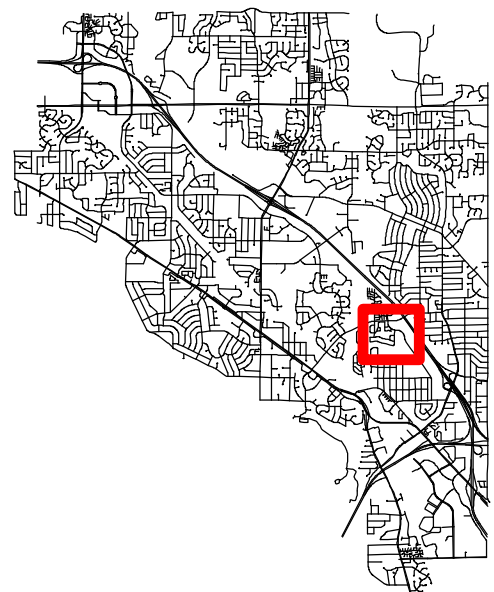
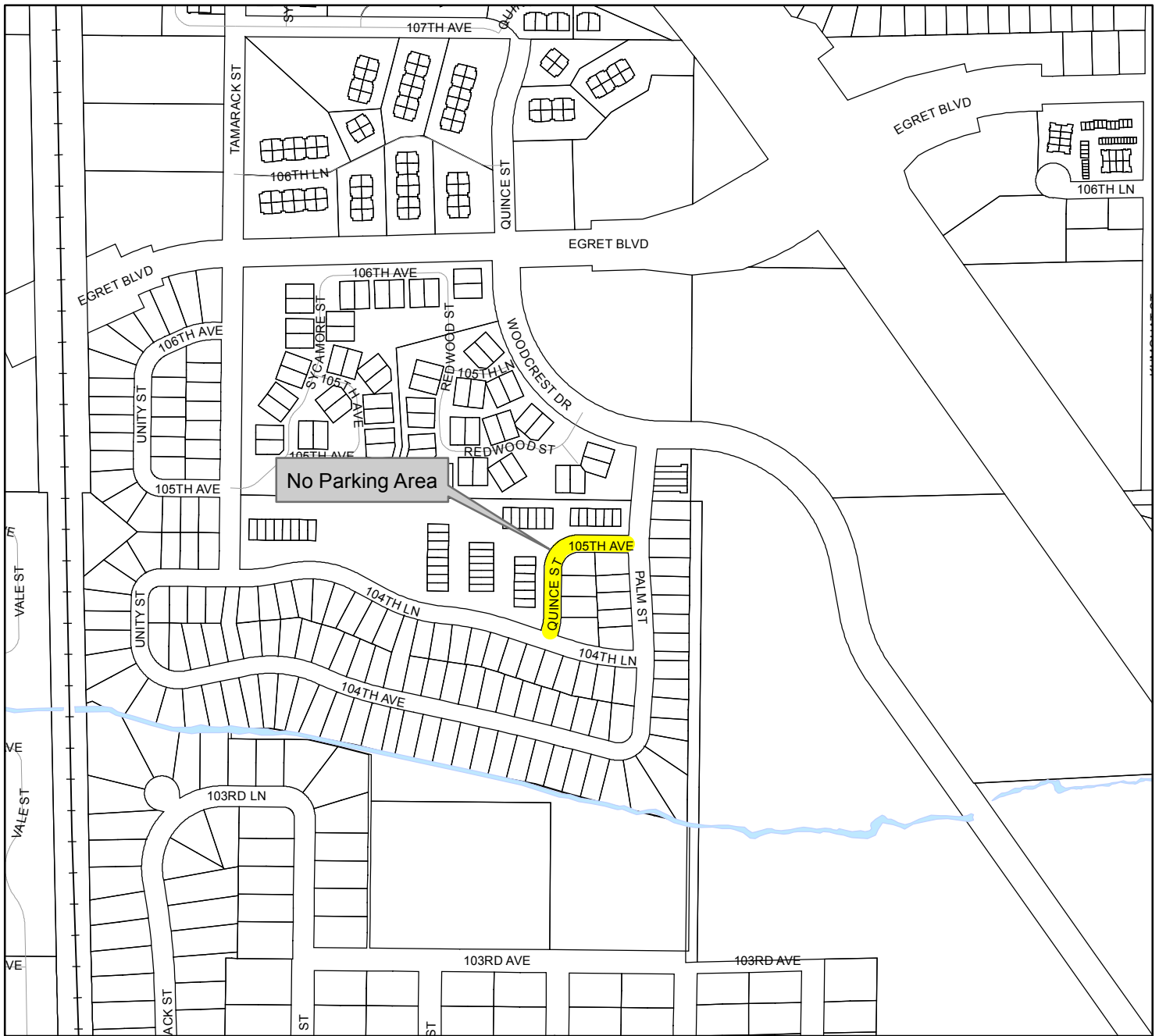
RECOMMENDATION

I recommend the City Council adopt the ordinance restricting parking on both sides of Quince Street and 105th Avenue between 104th Lane and Palm Street.

Attachments

Map - Parking Restrictions Quince/105th

Ordinance



ORDINANCE NO.

**AN ORDINANCE RESTRICTING PARKING ON BOTH SIDES OF
QUINCE STREET NW AND 105th AVENUE NW BETWEEN
104th LANE NW AND PALM STREET NW**

The City of Coon Rapids does ordain:

Section 1. There is hereby established a parking restriction on both sides of Quince Street NW and 105th Avenue NW between 104th Lane NW and Palm Street NW.

Section 2. The Public Services Director is authorized and directed to install appropriate signs to effectuate the purpose of this ordinance.

Introduced on the 20th day of March, 2012.

Adopted on the ____ day of _____, 2010.

Tim Howe, Mayor

ATTEST:

Catherine M. Sorensen, City Clerk



City Council Regular

18.

Meeting Date: 04/03/2012

Subject: PC 12-2 Lot Split Michael Casey 4135 Coon Rapids Boulevard

From: Scott Harlicker, Planner

INTRODUCTION

The applicant is requesting approval to adjust a common lot line between two parcels.

DISCUSSION

Project Description

The applicant is proposing to adjust a common lot line between two parcels. One parcel (Parcel B) has frontage on Coon Rapids Boulevard and the other (Parcel A) has frontage on 119th Avenue. There is a shared access from Coon Rapids Boulevard, Parcel A also has a driveway on 119th. There is an existing building on each of the parcels. The two buildings are home to Northstar Glass. The business is being moved entirely to the building on Parcel A. The applicant plans on leasing out the building on Parcel B. The common lot line between the two parcels is being adjusted to the south so that Parcel A will have an additional 4,500 square feet. The lot line is being adjusted so that Parcel A will have sufficient parking to meet the parking requirements for Northstar Glass. Both parcels meet the dimensional and lot size requirements. Parcel A will have .40 acres and Parcel B will have .59 acres.

The applicant will provide shared access agreements between the two lots, as well as with the adjacent lot to the west. No new lots are being proposed, and there are no physical changes to the site being proposed at this time. The City Engineer has reviewed the proposal and did not have any comments.

Planning Commission Meeting

At the Planning Commission meeting held on March 15th, no one spoke at the public hearing. The Commission asked for clarification regarding the access easements between the two lots and the adjacent lot to the west. The Commission also asked about the parking requirements for future users. Those requirements will be assessed when future users are identified. The Planning Commission voted 7:0 to recommend approval of the proposed lot split.

ALIGNMENT WITH STRATEGIC VISION

This item relates to the **Community Development and Redevelopment**, section of the 2030 Strategic Vision in the following way: It will allow for the continued and reuse of existing buildings and allows room to provide parking to meet the needs of future uses.

RECOMMENDATION

In Planning Case 12-2, the Planning Commission recommends adoption of Resolution PC12-2 (L.S.) approving the proposed lot split based on the findings that the lot dimensions and building setbacks meet City requirements, with the following conditions:

1. Shared access easements be recorded between Lots A and B and the adjacent lot to the west.
2. All Anoka County comments must be addressed.
3. Compliance with Title 11, City Code of Coon Rapids.

Attachments

Location Map

Survey Lot Line Adjustment

Resolution PC 12-2 (L.S.)



BROCK ADDITION | PLAT 3

All that part of that tract of land Fifty (50) feet wide, being a part of the Southeast Quarter (SE1/4) of Section (7), Township Thirty-one (31), Range Twenty-four (24), Anoka County, Minnesota, being a part of the railroad right-of-way of the Minneapolis, Anoka and Cuyuna Range Railroad Company, lying Northerly of the Northerly right-of-way line of U.S. Highway No. 10 as the same is now laid out and traveled and Southerly of the North line of the plot of River View Farm, Anoka County, Minnesota, described as follows:

Beginning at the Northeast corner of said above described parcel; thence Southeasterly along the Northeasterly line thereof a distance of 223.99 feet; thence Southwesterly to a point of intersection with the Southwesterly line of said above described parcel, which point is distant 267.0 feet Southeasterly of the Northwest corner of said above described parcel; thence Northwesterly to said Northwest corner of said above described parcel; thence Easterly along the North line of said above described parcel to point of beginning.

Subject to a perpetual easement for ingress and egress over that part of Minneapolis, Anoka and Cuyuna Range Railway right-of-way (now abandoned) lying South of the North line of the Plat of River View Farm and North of the Northwesterly line of U.S. Highway Number 10 (now Coon Rapids Boulevard) as now laid out and constructed and described as follows: Beginning at a point on the Southwesterly line of said railway right-of-way 223.99 feet Southeastly from the Northeast corner of Lot 3, Block 1, River View Farm; thence deflecting left 45 degrees 00' a distance of 9.90 feet; thence deflecting right 45 degrees 00' a distance of 73.39 feet; thence Southwesterly to a point on the Southwesterly line of said railway right-of-way 89.18 feet Southeastly from the point of beginning; thence Northwesterly to the point of beginning.

That part of Lot 3, Block 1, River View Farm, Anoka County, Minnesota, lying Southeasterly of a line described as beginning at a point on the Southwesterly line of said lot 171.30 feet Northwesterly from the Southeasterly corner thereof to a point on the Northwesterly line of said lot 244.61 feet Northwesterly from the southeast corner thereof, subject to an easement for ingress and egress over the Northwesterly 5.0 feet.

Also, that part of the Minneapolis, Anoka and Cuyuna Range Railway (now abandoned), lying South of the North line of the plat of River View Farm and North of the Northeastly line of U.S. Highway Number 10 (now Coon Raps Boulevard) as now laid out and constructed. Subject to an easement for ingress and egress over a strip of land 7.0 feet in width described as beginning at a point on the Southwesterly line of said railway 230.99 feet Southeastly from the Northeast corner of Lot 3; thence at right angles Northeastly 7.0 feet; thence at right angles Southeastly 73.39 feet; thence Southwestly to a point on the Southwesterly line of said railway 81.18 feet Southeastly from the point of beginning; thence Northwestly to the point of beginning.

Except that beginning at the Northeast corner of said above described parcel; thence Southeasterly along the Northeasterly line thereof a distance of 223.99 feet; thence Southwesterly to a point of intersection with the Southwesterly line of said above described parcel, which point is distant 267.0 feet Southwesterly of the Northwest corner of said above described parcel; thence Northwesterly to said Northwest corner of said above described parcel; thence Easterly along the North line of said above described parcel to point of beginning.

All that part of that tract of land Fifty (50) feet wide, being a part of the Southeast Quarter (SE1/4) of Section (7), Township Thirty-one (31), Range Twenty-four (24), Anoka County, Minnesota, being a part of the railroad right-of-way of the Minneapolis, Anoka and Cuyuna Range Railroad Company, lying Northerly of the Northerly right-of-way line of U.S. Highway No. 10 as the same is now laid out and traveled and Southerly of the North line of the plot of River View Farm, Anoka County, Minnesota, described as follows:

Beginning at the Northeast corner of said above described parcel; thence Southeasterly along the Northeasterly line thereof a distance of 337.93 feet; thence Southwesterly to a point of intersection with the Southwesterly line of said above described parcel, which point is distant 355.77 feet Southeasterly of the Northwest corner of said above described parcel; thence Northwesterly to said Northwest corner of said above described parcel; thence Easterly along the North line of said above described parcel to point of beginning.

Subject to a 5.00 foot wide easement for utility purposes over, under and across the above described parcel and the centerline of said easement is described as follows:

Beginning at the northwest corner of said above described parcel; thence South 23 degrees 05 minutes 56 seconds East (for the purposes of this description the north line of the above described parcel bears EAST), a distance of 101.41 feet; thence South 19 degrees 19 minutes 56 seconds East, a distance of 120.55 feet; thence South 36 degrees 09 minutes 53 seconds East, a distance of 14.44 feet; thence South 49 degrees 11 minutes 03 seconds East, a distance of 16.43 feet; thence South 42 degrees 04 minutes 37 seconds East, a distance of 41.57 feet; thence South 24 degrees 45 minutes 25 seconds East, a distance of 67.70 feet to the southeasterly line of the above described parcel and said centerline there terminating.

The side lines of the above described easement are prolonged or shortened to terminate on the north line, southwesterly line and the southeasterly line of the above described parcel.

Subject to a perpetual easement for ingress and egress over the southeasterly 42.75 feet thereof.

Subject to a perpetual easement for ingress and egress over that part of Minneapolis, Anoka and Cuyuna Range Railway right-of-way (now abandoned) lying South of the North line of the Plat of River View Farm and North of the Northerly line of U.S. Highway Number 10 (now Coon Rapids Boulevard) as now laid out and constructed and described as follows: Beginning at a point on the Southwesterly line of said railway right-of-way 223.99 feet Southwesterly from the Northeast corner of Lot 3, Block 1, River View Farm; thence deflecting left 45 degrees 00' a distance of 9.90 feet; thence deflecting right 45 degrees 00' a distance of 73.33 feet; thence Southwesterly to a point on the Southwesterly line of said railway right-of-way 89.18 feet Southwesterly from the point of beginning; thence Northwesterly to the point of beginning.

Together with a perpetual easement for ingress and egress over that part of Lot 3, Block 1, River View Farm, described as follows: a tract of land five (5) feet in width lying Southeastery of, adjacent to and parallel with, the following described line: Beginning at a point on the Southwestery line of said Lot 3, distant 171.30 feet Northwestery of the Southeastery corner thereof; thence to a point on the Northeastery line of said Lot 3, distant 244.61 feet Northwestery of the Southeastery corner thereof and there terminating.

Subject to a perpetual easement for ingress and egress over that part of Minneapolis, Anoka and Cuyuna Range Railway right-of-way (now abandoned) lying South of the North line of the Plot of River View Farm and North of the Northeastly line of U.S. Highway Number 10 (now Coon Rapids Boulevard) as now laid out and constructed and described as follows: Beginning at northwest corner of the above described parcel; thence southeasterly along the southwesterly line of said railway right-of-way a distance of 84.00 feet; thence northeasterly deflecting to the left 135 degrees 00 minutes 00 seconds a distance of 14.14 feet; thence northeasterly parallel to said southwesterly line of railway right-of-way a distance of 70.42 feet more or less to the north line of the above described parcel; thence westerly along said north line to the point of beginning.

Together with a perpetual easement for ingress and egress over that part of Lot 3, Block 1, River View Farm, described as follows: Beginning at a point on the Southwesterly line of said Lot 3, distant 171.30 feet Northwesterly of the Southeasteary corner thereof; thence to a point on the Northeasterly line of said Lot 3, distant 244.61 feet Northwesterly of the Southeast corner of said Lot 3; thence southeasterly along said Northeasterly line of Lot 3 a distance of 42.75 feet; thence southwesterly deflecting to the right 90 degrees 00 minutes 00 seconds a distance of 13.61 feet; thence southwesterly deflecting to the left 46 degrees 01 minutes 55 seconds a distance of 127.52 feet, more or less, to the southwesterly line of Lot 3; thence northwesterly along said Southwesterly line of Lot 3 a distance of 19.90 feet to the point of beginning.

Together with a perpetual easement for ingress and egress over that part of Lot 3, Block 1, River View Farm, described as follows: Beginning at a point on the Southwesterly line of said Lot 3, distant 171.30 feet Northwesterly of the Southeastery corner thereof; thence northeasterly a distance of 60.00 feet along a line that, if extended, would pass through a point on the Northwesterly line of said Lot 3, distant 244.61 feet Northwesterly of the Southeast corner of said Lot 3; thence southwesterly deflecting to the left 152 degrees 53 minutes 38 seconds a distance of 21.95 feet; thence deflecting to the left 27 degrees 06 minutes 22 seconds a distance of 40.00 feet, more or less, to said southwesterly line of Lot 3; thence southeasterly along said Southwesterly line of Lot 3 a distance of 10.00 feet to the point of beginning.

Together with a perpetual easement for sign purposes over that part of Lot 3, Block 1, River View Farms, described as follows: Commencing at the Southeasterly corner of said Lot 3; thence North 63 degrees 03 minutes 21 seconds West, assumed bearing, along the Southwestery line of said Lot 3 a distance of 151.40 feet; thence North 24 degrees 17 minutes 25 seconds East a distance of 18.00 feet to the point of beginning of said easement; thence continuing North 24 degrees 17 minutes 25 seconds East a distance of 23.00 feet; thence North 65 degrees 42 minutes 35 seconds West a distance of 14.00 feet; thence South 24 degrees 17 minutes 25 seconds West a distance of 23.00 feet; thence South 65 degrees 42 minutes 35 seconds East a distance of 14.00 feet to the point of beginning.

That part of Lot 3, Block 1, River View Irm, Anoka County, Minnesota, lying Southeasterly of a line described as beginning at a point on the Southwesterly line of said lot 171.30 feet Northwesterly from the Southeasterly corner thereof to a point on the Northwesterly line of said lot 244.61 feet Northwesterly from the southeast corner thereof, subject to an easement for ingress and egress over the Northwesterly 5.0 feet.

Also, that part of the Minneapolis, Anoka and Cuyuna Range Railway (now abandoned), lying South of the North line of the plot of River View Farm and North of the Northeastly line of U.S. Highway Number 10 (now Coon Rapids Boulevard) as now laid out and constructed. Subject to an easement for ingress and egress over a strip of land 7.0 feet in width described as beginning at a point on the Southwestly line of said railway 230.99 feet Southeastly from the Northeast corner of Lot 3; thence at right angles Northeastly 7.0 feet; thence at right angles Southeastly 73.39 feet; thence Southwestly to a point on the Southwestly line of said railway 81.18 feet Southeastly from the point of beginning; thence Northwestly to the point of beginning.

Except that part beginning at the Northeast corner of said above described parcel; thence Southeasterly along the Northeasterly line thereof a distance of 337.93 feet; thence Southwesterly to a point of intersection with the Southwesterly line of said above described parcel, which point is distant 355.77 feet Southeasterly of the Northwest corner of said above described parcel; thence Northwesterly to said Northwest corner of said above described parcel; thence Easterly along the North line of said above described parcel to the point of beginning.

Together with a 5.00 foot wide easement for utility purposes over, under and across the following described parcel:

All that part of that tract of land Fifty (50) feet wide, being a part of the Southeast Quarter (SE1/4) of Section (7), Township Thirty-one (31), Range Twenty-four (24), Anoka County, Minnesota, being a part of the railroad right-of-way of the Minneapolis, Anoka and Cuyuna Range Railroad Company, lying Northerly of the Northerly right-of-way line of U.S. Highway No. 10 as the same is now laid out and traveled and Southerly of the North line of the plot of River View Farm, Anoka County, Minnesota, described as follows:

Beginning at the Northeast corner of said above described parcel; thence Southeasterly along the Northeasterly line thereof a distance of 337.93 feet; thence Southwesterly to a point of intersection with the Southwesterly line of said above described parcel, which point is distant 355.77 feet Southeasterly of the Northwest corner of said above described parcel; thence Northwesterly to said Northwest corner of said above described parcel; thence Easterly along the North line of said above described parcel to point of beginning.

The centerline of said easement is described as follows:

Beginning at the northwest corner of said above described parcel; thence South 23 degrees 05 minutes 56 seconds East (for the purposes of this description the north line of the above described parcel bears EAST), a distance of 101.41 feet; thence South 19 degrees 19 minutes 56 seconds East, a distance of 120.55 feet; thence South 36 degrees 09 minutes 33 seconds East, a distance of 14.44 feet; thence South 49 degrees 11 minutes 03 seconds East, a distance of 16.43 feet; thence South 42 degrees 19 minutes 37 seconds East, a distance of 41.57 feet; thence South 24 degrees 45 minutes 23 seconds East, a distance of 67.70 feet; thence South 26 degrees 14 minutes 53 seconds East, a distance of 11.57 feet; thence South 24 degrees 45 minutes 23 seconds East, a distance of 16.43 feet; thence South 42 degrees 19 minutes 37 seconds East, a distance of 41.57 feet; thence South 49 degrees 11 minutes 03 seconds East, a distance of 14.44 feet; thence South 36 degrees 09 minutes 33 seconds East, a distance of 120.55 feet; thence South 23 degrees 05 minutes 56 seconds East, a distance of 101.41 feet; to the point of beginning.

The side lines of the above described easement are prolonged or shortened to terminate on the north line, southwesterly line and the southeasterly line of said above described exception.

Subject to a perpetual easement for ingress and egress over that part of Lot 3, Block 1, River View Farm, described as follows: Beginning at a point on the Southwesterly line of said Lot 3, distant 171.30 feet Northwesterly of the Southeastern corner thereof; thence to a point on the Northeasterly line of said Lot 3, distant 244.61 feet Northwesterly of the Southeast corner of said Lot 3; thence southeasterly along said Northeasterly line of Lot 3 a distance of 42.75 feet; thence southwesterly deflecting to the right 90 degrees 00 minutes 00 seconds a distance of 13.61 feet; thence southwesterly deflecting to the left 46 degrees 01 minutes 55 seconds a distance of 127.52 feet, more or less, to the southwesterly line of Lot 3; thence northwesterly along said Southwesterly line of Lot 3 a distance of 19.90 feet to the point of beginning.

Together with a perpetual easement for ingress and egress over the southeasterly 42.75 feet of that part of that tract of land fifty (50) feet wide, being a part of the Southeast Quarter (SE1/4) of Section (7), Township Thirty-one (31), Range Twenty-four (24), Anoka County, Minnesota, being a part of the railroad right-of-way of the Minneapolis, Anoka and Cuyuna Range Railroad Company, lying Northerly of the Northerly right-of-way line of U.S. Highway No. 10 as the same is now laid out and traveled and Southerly of the North line of the plat of River View Farm, Anoka County, Minnesota, described as follows:

Beginning at the Northeast corner of said above described parcel; thence Southeasterly along the Northeasterly line thereof a distance of 337.93 feet; thence Southwesterly to a point of intersection with the Southwesterly line of said above described parcel, which point is distant 355.77 feet Southeasterly of the Northwest corner of said above described parcel; thence Northwesterly to said Northwest corner of said above described parcel; thence Easterly along the North line of said above described parcel to point of beginning.

Together with a perpetual easement for ingress and egress over that part of Lot 3, Block 1, River View Farm, described as follows: Beginning at a point on the Southwesterly line of said Lot 3, distant 171.30 feet Northwesterly of the Southeast corner thereof; thence northeasterly a distance of 60.00 feet along a line that, if extended, would pass through a point on the Northeasterly line of said Lot 3, distant 244.61 feet Northwesterly of the Southeast corner of said Lot 3; thence southwesterly deflecting to the left 152 degrees 53 minutes 38 seconds a distance of 21.95 feet; thence southwesterly deflecting to the left 27 degrees 06 minutes 22 seconds a distance of 40.00 feet, more or less, to said southwesterly line of Lot 3; thence southeasterly along said Southwesterly line of Lot 3 a distance of 10.00 feet to the point of beginning.

Subject to a perpetual easement for sign purposes over that part of Lot 3, Block 1, River View Farms, described as follows: Commencing at the Southeastly corner of said Lot 3; thence North 63 degrees 03 minutes 21 seconds West, assumed bearing, along the Southwesterly line of said Lot 3 a distance of 151.40 feet; thence North 24 degrees 17 minutes 25 seconds East a distance of 18.00 feet to the point of beginning of said easement; thence continuing North 24 degrees 17 minutes 25 seconds East a distance of 23.00 feet; thence North 65 degrees 42 minutes 35 seconds West a distance of 14.00 feet; thence South 24 degrees 17 minutes 25 seconds West a distance of 23.00 feet; thence South 65 degrees 42 minutes 35 seconds East a distance of 14.00 feet to the point of beginning.

OWNER
THE CASEY FAMILY TRUST
Michael Casey
1135 Coon Rapids Blvd. NW
Coon Rapids, MN 55433

SURVEYOR
MIDWEST LAND SURVEYORS
& CIVIL ENGINEERS, INC.
710 East River Road
Anoka, MN 55303

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly registered Land Surveyor under the laws of the State of Minnesota.

Blake L. Rivard
Reg. No. 19421 Date 2-3-12
Revised: 2-9-12

- The orientation of this bearing system is assumed.
- 14 Proposed parking spaces on Parcel "A".
- 14 Proposed parking spaces on Parcel "B".

COON RAPIDS BOULEVARD
(COUNTY STATE AID HIGHWAY NO. 1)
(FORMERLY KNOWN AS US HIGHWAY NO. 10)



MIDWEST
Land Surveyors & Civil Engineers, Inc.
 710 East River Road
 Anoka, Mn. 55303
 Ph. 763-712-9099 Fax: 763-712-9055

Job No. 11-168 Book-Page DCF Acad file 11-168
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RESOLUTION NO. PC 12-2 (L.S.)

A RESOLUTION APPROVING A LOT LINE SPLIT

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COON RAPIDS

That the request for a split affecting the following described premises be and the same is hereby approved subject to the conditions, if any, hereinafter stated:

Description Existing Lots:

EXISTING PARCEL "A"

All that part of that tract of land Fifty (50) feet wide, being a part of the Southeast Quarter (SE1/4) of Section (7), Township Thirty-one (31), Range Twenty-four (24), Anoka County, Minnesota, being a part of the railroad right-of-way of the Minneapolis, Anoka and Cuyuna Range Railroad Company, lying Northerly of the Northerly right-of-way line of U.S. Highway No. 10 as the same is now laid out and traveled and Southerly of the North line of the plat of River View Farm, Anoka County, Minnesota, described as follows:

Beginning at the Northeast corner of said above described parcel; thence Southeasterly along the Northeasterly line thereof a distance of 223.99 feet; thence Southwesterly to a point of intersection with the Southwesterly line of said above described parcel, which point is distant 267.0 feet Southeasterly of the Northwest corner of said above described parcel; thence Northwesterly to said Northwest corner of said above described parcel; thence Easterly along the North line of said above described parcel to point of beginning.

Subject to a perpetual easement for ingress and egress over that part of Minneapolis, Anoka and Cuyuna Range Railway right-of-way (now abandoned) lying South of the North line of the Plat of River View Farm and North of the Northeasterly line of U.S. Highway Number 10 (now Coon Rapids Boulevard) as now laid out and constructed and described as follows: Beginning at a point on the Southwesterly line of said railway right-of-way 223.99 feet Southeasterly from the Northeast corner of Lot 3, Block 1, River View Farm; thence deflecting left 45 degrees 00' a distance of 9.90 feet; thence deflecting right 45 degrees 00' a distance of 73.39 feet; thence Southwesterly to a point on the Southwesterly line of said railway right-of-way 89.18 feet Southeasterly from the point of beginning; thence Northwesterly to the point of beginning.

Together with a perpetual easement for ingress and egress over that part of Lot 3, Block 1, River View Farm, described as follows: a tract of land five (5) feet in width lying Southeasterly of, adjacent to and parallel with, the following described line: Beginning at a point on the Southwesterly line of said Lot 3, distant 171.30 feet Northwesterly of the Southeasterly corner thereof; thence to a point on the Northeasterly line of said Lot 3, distant 244.61 feet Northwesterly of the Southeast corner thereof and there terminating.

EXISTING PARCEL "B"

That part of Lot 3, Block 1, River View Farm, Anoka County, Minnesota, lying Southeasterly of a line described as beginning at a point on the Southwesterly line of said lot 171.30 feet Northwesterly from the Southeasterly corner thereof to a point on the Northeasterly line of said lot 244.61 feet Northwesterly from the southeast corner thereof, subject to an easement for ingress and egress over the Northwesterly 5.0 feet.

Also, that part of the Minneapolis, Anoka and Cuyuna Range Railway (now abandoned), lying South of the

North line of the plat of River View Farm and North of the Northeasterly line of U.S. Highway Number 10 (now Coon Rapids Boulevard) as now laid out and constructed. Subject to an easement for ingress and egress over a strip of land 7.0 feet in width described as beginning at a point on the Southwesterly line of said railway 230.99 feet Southeasterly from the Northeast corner of Lot 3; thence at right angles Northeasterly 7.0 feet; thence at right angles Southeasterly 73.39 feet; thence Southwesterly to a point on the Southwesterly line of said Railway 81.18 feet Southeasterly from the point of beginning; thence Northwesterly to the point of beginning.

Except that beginning at the Northeast corner of said above described parcel; thence Southeasterly along the Northeasterly line thereof a distance of 223.99 feet; thence Southwesterly to a point of intersection with the Southwesterly line of said above described parcel, which point is distant 267.0 feet Southeasterly of the Northwest corner of said above described parcel; thence Northwesterly to said Northwest corner of said above described parcel; thence Easterly along the North line of said above described parcel to point of beginning.

Description of the new lots created:

PROPOSED NEW PARCEL "A" DESCRIPTION

All that part of that tract of land Fifty (50) feet wide, being a part of the Southeast Quarter (SE1/4) of Section (7), Township Thirty-one (31), Range Twenty-four (24), Anoka County, Minnesota, being a part of the railroad right-of-way of the Minneapolis, Anoka and Cuyuna Range Railroad Company, lying Northerly of the Northerly right-of-way line of U.S. Highway No. 10 as the same is now laid out and traveled and Southerly of the North line of the plat of River View Farm, Anoka County, Minnesota, described as follows:

Beginning at the Northeast corner of said above described parcel; thence Southeasterly along the Northeasterly line thereof a distance of 337.93 feet; thence Southwesterly to a point of intersection with the Southwesterly line of said above described parcel, which point is distant 355.77 feet Southeasterly of the Northwest corner of said above described parcel; thence Northwesterly to said Northwest corner of said above described parcel; thence Easterly along the North line of said above described parcel to point of beginning.

Subject to a 5.00 foot wide easement for utility purposes over, under and across the above described parcel and the centerline of said easement is described as follows:

Beginning at the northwest corner of said above described parcel; thence South 23 degrees 05 minutes 56 seconds East (for the purposes of this description the north line of the above described parcel bears EAST), a distance of 101.41 feet; thence South 19 degrees 19 minutes 56 seconds East, a distance of 120.55 feet; thence South 36 degrees 09 minutes 53 seconds East, a distance of 14.44 feet; thence South 49 degrees 11 minutes 03 seconds East, a distance of 16.43 feet; thence South 42 degrees 04 minutes 37 seconds East, a distance of 41.57 feet; thence South 24 degrees 45 minutes 25 seconds East, a distance of 67.70 feet to the southeasterly line of the above described parcel and said centerline there terminating.

The side lines of the above described easement are prolonged or shortened to terminate on the north line, southwesterly line and the southeasterly line of the above described parcel.

Subject to a perpetual easement for ingress and egress over the southeasterly 42.75 feet thereof.

Subject to a perpetual easement for ingress and egress over that part of Minneapolis, Anoka and Cuyuna Range Railway right-of-way (now abandoned) lying South of the North line of the Plat of River View Farm and North of the Northeasterly line of U.S. Highway Number 10 (now Coon Rapids Boulevard) as now laid out and constructed and described as follows: Beginning at a point on the Southwesterly line of said railway right-of-way 223.99 feet Southeasterly from the Northeast corner of Lot 3, Block 1, River View

Farm; thence deflecting left 45 degrees 00' a distance of 9.90 feet; thence deflecting right 45 degrees 00' a distance of 73.39 feet; thence Southwesterly to a point on the Southwesterly line of said railway right-of-way 89.18 feet Southeasterly from the point of beginning; thence Northwesterly to the point of beginning.

Together with a perpetual easement for ingress and egress over that part of Lot 3, Block 1, River View Farm, described as follows: a tract of land five (5) feet in width lying Southeasterly of, adjacent to and parallel with, the following described line: Beginning at a point on the Southwesterly line of said Lot 3, distant 171.30 feet Northwesterly of the Southeasterly corner thereof; thence to a point on the Northeasterly line of said Lot 3, distant 244.61 feet Northwesterly of the Southeast corner thereof and there terminating.

Subject to a perpetual easement for ingress and egress over that part of Minneapolis, Anoka and Cuyuna Range Railway right-of-way (now abandoned) lying South of the North line of the Plat of River View Farm and North of the Northeasterly line of U.S. Highway Number 10 (now Coon Rapids Boulevard) as now laid out and constructed and described as follows: Beginning at northwest corner of the above described parcel; thence southeasterly along the southwesterly line of said railway right-of-way a distance of 84.00 feet; thence northeasterly deflecting to the left 135 degrees 00 minutes 00 seconds a distance of 14.14 feet; thence northwesterly parallel to said southwesterly line of railway right-of-way a distance of 70.42 feet more or less to the north line of the above described parcel; thence westerly along said north line to the point of beginning.

Together with a perpetual easement for ingress and egress over that part of Lot 3, Block 1, River View Farm, described as follows: Beginning at a point on the Southwesterly line of said Lot 3, distant 171.30 feet Northwesterly of the Southeasterly corner thereof; thence to a point on the Northeasterly line of said Lot 3, distant 244.61 feet Northwesterly of the Southeast corner of said Lot 3; thence southeasterly along said Northeasterly line of Lot 3 a distance of 42.75 feet; thence southwesterly deflecting to the right 90 degrees 00 minutes 00 seconds a distance of 13.61 feet; thence southwesterly deflecting to the left 46 degrees 01 minutes 55 seconds a distance of 127.52 feet, more or less, to the southwesterly line of Lot 3; thence northwesterly along said Southwesterly line of Lot 3 a distance of 19.90 feet to the point of beginning.

Together with a perpetual easement for ingress and egress over that part of Lot 3, Block 1, River View Farm, described as follows: Beginning at a point on the Southwesterly line of said Lot 3, distant 171.30 feet Northwesterly of the Southeasterly corner thereof; thence northeasterly a distance of 60.00 feet along a line that, if extended, would pass through a point on the Northeasterly line of said Lot 3, distant 244.61 feet Northwesterly of the Southeast corner of said Lot 3; thence southwesterly deflecting to the left 152 degrees 53 minutes 38 seconds a distance of 21.95 feet; thence deflecting to the left 27 degrees 06 minutes 22 seconds a distance of 40.00 feet, more or less, to said southwesterly line of Lot 3; thence southeasterly along said Southwesterly line of Lot 3 a distance of 10.00 feet to the point of beginning.

Together with a perpetual easement for sign purposes over that part of Lot 3, Block 1, River View Farms, described as follows: Commencing at the Southeasterly corner of said Lot 3; thence North 63 degrees 03 minutes 21 seconds West, assumed bearing, along the Southwesterly line of said Lot 3 a distance of 151.40 feet; thence North 24 degrees 17 minutes 25 seconds East a distance of 18.00 feet to the point of beginning of said easement; thence continuing North 24 degrees 17 minutes 25 seconds East a distance of 23.00 feet; thence North 65 degrees 42 minutes 35 seconds West a distance of 14.00 feet; thence South 24 degrees 17 minutes 25 seconds West a distance of 23.00 feet; thence South 65 degrees 42 minutes 35 seconds East a distance of 14.00 feet to the point of beginning.

PROPOSED NEW PARCEL "B" DESCRIPTION

That part of Lot 3, Block 1, River View Farm, Anoka County, Minnesota, lying Southeasterly of a line described as beginning at a point on the Southwesterly line of said lot 171.30 feet Northwesterly from the

Southeasterly corner thereof to a point on the Northeasterly line of said lot 244.61 feet Northwesterly from the southeast corner thereof, subject to an easement for ingress and egress over the Northwesterly 5.0 feet.

Also, that part of the Minneapolis, Anoka and Cuyuna Range Railway (now abandoned), lying South of the North line of the plat of River View Farm and North of the Northeasterly line of U.S. Highway Number 10 (now Coon Rapids Boulevard) as now laid out and constructed. Subject to an easement for ingress and egress over a strip of land 7.0 feet in width described as beginning at a point on the Southwesterly line of said railway 230.99 feet Southeasterly from the Northeast corner of Lot 3; thence at right angles Northeasterly 7.0 feet; thence at right angles Southeasterly 73.39 feet; thence Southwesterly to a point on the Southwesterly line of said Railway 81.18 feet Southeasterly from the point of beginning; thence Northwesterly to the point of beginning.

Except that part beginning at the Northeast corner of said above described parcel; thence Southeasterly along the Northeasterly line thereof a distance of 337.93 feet; thence Southwesterly to a point of intersection with the Southwesterly line of said above described parcel, which point is distant 355.77 feet Southeasterly of the Northwest corner of said above described parcel; thence Northwesterly to said Northwest corner of said above described parcel; thence Easterly along the North line of said above described parcel to the point of beginning.

Together with a 5.00 foot wide easement for utility purposes over, under and across the following described parcel:

All that part of that tract of land Fifty (50) feet wide, being a part of the Southeast Quarter (SE1/4) of Section (7), Township Thirty-one (31), Range Twenty-four (24), Anoka County, Minnesota, being a part of the railroad right-of-way of the Minneapolis, Anoka and Cuyuna Range Railroad Company, lying Northerly of the Northerly right-of-way line of U.S. Highway No. 10 as the same is now laid out and traveled and Southerly of the North line of the plat of River View Farm, Anoka County, Minnesota, described as follows:

Beginning at the Northeast corner of said above described parcel; thence Southeasterly along the Northeasterly line thereof a distance of 337.93 feet; thence Southwesterly to a point of intersection with the Southwesterly line of said above described parcel, which point is distant 355.77 feet Southeasterly of the Northwest corner of said above described parcel; thence Northwesterly to said Northwest corner of said above described parcel; thence Easterly along the North line of said above described parcel to point of beginning.

The centerline of said easement is described as follows:

Beginning at the northwest corner of said above described parcel; thence South 23 degrees 05 minutes 56 seconds East (for the purposes of this description the north line of the above described parcel bears EAST), a distance of 101.41 feet; thence South 19 degrees 19 minutes 56 seconds East, a distance of 120.55 feet; thence South 36 degrees 09 minutes 53 seconds East, a distance of 14.44 feet; thence South 49 degrees 11 minutes 03 seconds East, a distance of 16.43 feet; thence South 42 degrees 04 minutes 37 seconds East, a distance of 41.57 feet; thence South 24 degrees 45 minutes 25 seconds East, a distance of 67.70 feet to the southeasterly line of the above described parcel and said centerline there terminating.

The side lines of the above described easement are prolonged or shortened to terminate on the north line, southwesterly line and the southeasterly line of said above described exception.

Subject to a perpetual easement for ingress and egress over that part of Lot 3, Block 1, River View Farm, described as follows: Beginning at a point on the Southwesterly line of said Lot 3, distant 171.30 feet Northwesterly of the Southeasterly corner thereof; thence to a point on the Northeasterly line of said Lot 3, distant 244.61 feet Northwesterly of the Southeast corner of said Lot 3; thence southeasterly along said

Northeasterly line of Lot 3 a distance of 42.75 feet; thence southwesterly deflecting to the right 90 degrees 00 minutes 00 seconds a distance of 13.61 feet; thence southwesterly deflecting to the left 46 degrees 01 minutes 55 seconds a distance of 127.52 feet, more or less, to the southwesterly line of Lot 3; thence northwesterly along said Southwesterly line of Lot 3 a distance of 19.90 feet to the point of beginning.

Together with a perpetual easement for ingress and egress over the southeasterly 42.75 feet of that part of that tract of land Fifty (50) feet wide, being a part of the Southeast Quarter (SE1/4) of Section (7), Township Thirty-one (31), Range Twenty-four (24), Anoka County, Minnesota, being a part of the railroad right-of-way of the Minneapolis, Anoka and Cuyuna Range Railroad Company, lying Northerly of the Northerly right-of-way line of U.S. Highway No. 10 as the same is now laid out and traveled and Southerly of the North line of the plat of River View Farm, Anoka County, Minnesota, described as follows:

Beginning at the Northeast corner of said above described parcel; thence Southeasterly along the Northeasterly line thereof a distance of 337.93 feet; thence Southwesterly to a point of intersection with the Southwesterly line of said above described parcel, which point is distant 355.77 feet Southeasterly of the Northwest corner of said above described parcel; thence Northwesterly to said Northwest corner of said above described parcel; thence Easterly along the North line of said above described parcel to point of beginning.

Together with a perpetual easement for ingress and egress over that part of Lot 3, Block 1, River View Farm, described as follows: Beginning at a point on the Southwesterly line of said Lot 3, distant 171.30 feet Northwesterly of the Southeasterly corner thereof; thence northeasterly a distance of 60.00 feet along a line that, if extended, would pass through a point on the Northeasterly line of said Lot 3, distant 244.61 feet Northwesterly of the Southeast corner of said Lot 3; thence southwesterly deflecting to the left 152 degrees 53 minutes 38 seconds a distance of 21.95 feet; thence southwesterly deflecting to the left 27 degrees 06 minutes 22 seconds a distance of 40.00 feet, more or less, to said southwesterly line of Lot 3; thence southeasterly along said Southwesterly line of Lot 3 a distance of 10.00 feet to the point of beginning.

Subject to a perpetual easement for sign purposes over that part of Lot 3, Block 1, River View Farms, described as follows: Commencing at the Southeasterly corner of said Lot 3; thence North 63 degrees 03 minutes 21 seconds West, assumed bearing, along the Southwesterly line of said Lot 3 a distance of 151.40 feet; thence North 24 degrees 17 minutes 25 seconds East a distance of 18.00 feet to the point of beginning of said easement; thence continuing North 24 degrees 17 minutes 25 seconds East a distance of 23.00 feet; thence North 65 degrees 42 minutes 35 seconds West a distance of 14.00 feet; thence South 24 degrees 17 minutes 25 seconds West a distance of 23.00 feet; thence South 65 degrees 42 minutes 35 seconds East a distance of 14.00 feet to the point of beginning.

Conditions:

1. Shared access easements be recorded between Lots A and B and the adjacent lot to the west.
2. All Anoka County comments must be addressed.
3. Compliance with Title 11, City Code of Coon Rapids.

Adopted this 3th day of April, 2012

ATTEST:

Cathy Sorensen, City Clerk

Tim Howe, Mayor

STATE OF MINNESOTA)
COUNTY OF ANOKA)ss.
CITY OF COON RAPIDS)

CERTIFICATION OF CLERK

I, the undersigned, being the duly qualified and acting City Clerk of the City of Coon Rapids, Minnesota, hereby certify that I have carefully compared the attached and foregoing Resolution with the original thereof on file in my office and the same is a full, true and complete transcript therefrom, insofar as the same relates to Planning Case 12-2.

WITNESS hand officially as such City Clerk and the corporate seal of the City of Coon Rapids this 3th day of April 3, 2012.

Cathy Sorensen, City Clerk



City Council Regular

19.

Meeting Date: 04/03/2012

Subject: Epiphany Refunding Bonds

Submitted For: Sharon Legg, Finance Director

From: Sharon Legg, Finance Director

INTRODUCTION

Epiphany Senior Citizens Housing Corporation (the Corporation) is requesting that the City schedule a public hearing on May 1, 2012 to consider refunding outstanding Senior Housing Revenue Refunding Bonds Series 1998.

DISCUSSION

In 1998, Epiphany Senior Citizens Housing Corporation refunded bonds originally issued in 1993 to build the Epiphany Pines apartment complex. The Corporation would now like to refund the bonds again to further save interest costs. This requires a public hearing, which has been requested to be held on May 1, 2012.

The amount of the bonds has initially been set at \$5,100,000. The bonds are tax exempt and in the City's name, but the City has no obligation to repay the bonds.

ALIGNMENT WITH STRATEGIC VISION

This item relates to the **Quality of Life** section of the 2030 Strategic Vision by assisting the Corporation saving financing costs for senior apartments in the City of Coon Rapids.

RECOMMENDATION

Staff recommends adoption of Resolution No. 12-49 Relating to a Senior Housing Revenue Refunding Bond Financing for Epiphany Senior Citizens Housing Corporation.

Attachments

Resolution 12-49

RESOLUTION NO. 12-49

RESOLUTION RELATING TO A SENIOR HOUSING REVENUE REFUNDING BOND
FINANCING FOR EPIPHANY SENIOR CITIZENS HOUSING CORPORATION,
BY THE CITY OF COON RAPIDS, MINNESOTA (the "City")

WHEREAS, the City has previously issued its \$7,015,000 Senior Housing Revenue Refunding Bonds (Epiphany Senior Citizens Housing Corporation Project) Series 1998 (the "Prior Bonds"); and

WHEREAS, Epiphany Senior Citizens Housing Corporation, a Minnesota nonprofit corporation (the "Corporation"), intends to refinance (through the refunding of the Prior Bonds) its existing senior housing facility located at 1800 111th Avenue NW in the City (the "Project"); and

WHEREAS, the Corporation represents that the economic stability of the Project will be greatly enhanced through the issuance of a revenue refunding bond by the City and therefore requests the City to declare its present intent to issue its revenue refunding bond to provide funds to refinance the Project; and

WHEREAS, the City is authorized to issue its revenue refunding bond for such purposes by Minnesota Statutes, Chapter 462C, as amended (the "Act");

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Coon Rapids, Minnesota, as follows:

Section 1. It is hereby declared to be the intention of the City Council of the City of Coon Rapids, Minnesota, to issue a revenue refunding bond of the City in a principal amount expected to not exceed \$5,100,000 (the "Bond") for the purpose of refinancing the Project, subject to a public hearing to be held as described in Section 3 hereof.

Section 2. The officers and employees of the City are hereby authorized to take such further action as is necessary to carry out the intent and purposes of this resolution. All details of such bond issue and the provisions for payment thereof shall be subject to final approval of this Council. The Bond shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the City, and the Bond, when, as and if issued, shall recite in substance that the Bond, including interest thereon, are payable solely from the revenues received from a Loan Agreement with the Corporation and shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation or a charge against the general credit or taxing powers of the City.

Section 3. The City Council shall hold a public hearing at 7:00 p.m. central time on Tuesday, May 1, 2012 at the Council Chambers in City Hall, 11155 Robinson Drive NW, Coon Rapids, Minnesota, to provide an opportunity for interested individuals to express their views on the proposed issue of the Bond and the nature of the Project. The City Clerk shall cause a notice of public hearing in substantially the form attached as Exhibit A to be published in the official newspaper of the City no fewer than fourteen (14) days before the hearing.

Section 4. The Corporation has agreed to pay directly or through the City any and all costs incurred by the City in connection with the Bond whether or not the Bond or operative instruments are executed.

Section 5. The adoption of this resolution does not constitute a guarantee or a firm commitment that the City will issue the Bond as requested by the Corporation. The City retains the right in its sole discretion to withdraw from participation and accordingly not to issue the Bond, or issue the Bond in an amount less than the amount referred to in Section 1 hereof, should the City at any time prior to the issuance thereof determine that it is in the best interest of the City not to issue the Bond, or to issue the Bond in an amount less than referred to in Section 1 hereof, or should the parties to the transaction be unable to reach agreements as to the terms and conditions of any of the documents required for the transaction.

Section 6. All commitments of the City expressed herein are subject to the condition that the City and the Corporation shall have agreed to mutually acceptable terms and conditions of the Loan Agreement, the Bond, and of the other instruments and proceedings relating to the Bond and that the closing of the issuance and sale of the Bond shall have occurred by no later than December 31, 2012. If the events set forth herein do not take place within the time set forth above, or any extension thereof, and the Bond is not sold within such time, this resolution shall expire and be of no further effect.

Adopted by the Coon Rapids City Council this 3rd day of April 2012.

Tim Howe, Mayor

ATTEST:

Catherine M. Sorensen, City Clerk

EXHIBIT A

NOTICE OF A PUBLIC HEARING ON
THE ISSUANCE OF A SENIOR HOUSING REVENUE REFUNDING BOND
BY THE CITY OF COON RAPIDS, MINNESOTA

NOTICE IS HEREBY GIVEN that the City Council of the City of Coon Rapids, Minnesota (the "City"), will meet at 7:00 p.m. central time on Tuesday, May 1, 2012, at the Council Chambers in the City Hall at 11155 Robinson Drive NW, Coon Rapids, Minnesota, for the purpose of conducting a public hearing on a proposal that the City issue its Senior Housing Revenue Refunding Bond (hereinafter the "Bond") under Minnesota Statutes, Chapter 462C, as amended, in order to refinance, in whole or in part, the costs of a project. The proposed refinancing will consist of the refunding of certain revenue refunding bonds previously issued by the City with respect to a 107-unit senior housing facility located at 1800 111th Avenue NW in the City (the "Project"), and owned by Epiphany Senior Citizens Housing Corporation, a Minnesota nonprofit corporation (the "Corporation"). The principal amount of the proposed Bond is estimated not to exceed \$5,100,000. The Bond shall be a limited obligation of the City, and the Bond and the interest thereon shall be payable solely from the Corporation's revenues pledged to the payment thereof. No holder of the Bond shall ever have the right to compel any exercise of the taxing power of the City to pay the Bond or the interest thereon, nor to enforce payment against any property of the City, nor shall the same constitute a debt of the City within the meaning of any constitutional or statutory limitations.

All persons interested may appear and be heard at the time and place set forth above or may file written comments with the City Clerk which shall be considered at the public hearing.

BY ORDER OF THE CITY COUNCIL

City Clerk



City Council Regular

20.

Meeting Date: 04/03/2012

Subject: Purchase of lawn mower and trailer

Submitted For: Sharon Legg, Finance Director

From: Stephanie Lincoln, Purchasing Clerk

INTRODUCTION

Staff is requesting adoption of Resolution 12-50 reappropriating funds to cover the purchase of a walk-behind lawn mower and trailer.

DISCUSSION

Staff is recommending the purchase of a walk-behind Toro lawn mower with a 48 inch deck at a cost of \$3,247.93 tax included as well as a Tomahawk 82 inch x 12 inch solid side trailer with a 3,500 pound axle capacity at a cost of \$2,297.81 tax included. Staff feels it will be more economical, long term, to hire seasonal employees to mow yards with code violations/abatement instead of continuing to contract with an outside vendor. Code Enforcement has had the following number of abatements since 2007:

2007: 107 **2008:** 151 **2009:** 374 **2010:** 306 **2011:** 155

A heavy-duty lawn mower is required due to long grass environments rather than the small lawn mowers initially included in the 2012 budget.

ALIGNMENT WITH STRATEGIC VISION

This item relates to the **Housing/Neighborhoods** section of the 2030 Strategic Vision by insuring neighborhoods are maintained to prevent blighted appearances.

RECOMMENDATION

Staff recommends:

- a. Adoption of Resolution 12-50 Amending the 2012 Budget to reappropriate \$3,193.74 from Maintenance of Parks and Building Grounds to Weed Control capital outlay.
- b. Authorize purchase of a Toro lawn mower at a cost of \$3,247.93 as well as a Tomahawk trailer at a cost of \$2,297.81 tax included.

Fiscal Impact

BUDGET IMPACT:

The 2012 Budget includes \$1,496 in Weed Control capital outlay for the purchase of a trailer and \$856 in small tools for the purchase of new mowers. Given that the total purchase price is actually estimated to be \$5,545.87, there is a shortage of \$3,193.87. Therefore, a reallocation of funds from the Maintenance of Parks and Building Grounds budget to Weed Control capital outlay is necessary.

Attachments

Resolution 12-50

RESOLUTION NO. 12-50

RESOLUTION AMENDING THE 2012 GENERAL FUND BUDGET

WHEREAS, Section 1-700 of the City Charter provides for adoption of an annual budget and subsequent amendments; and

WHEREAS, Capital Outlay purchases must specifically be identified per the City Code 2-803; and

WHEREAS, the 2012 budget does not include sufficient funds for a lawn mower and trailer to use for code enforcement abatements ; and

WHEREAS, the cost to complete the purchase of a lawn mower and trailer for code enforcement abatements is estimated to be \$3,193.74; and

WHEREAS, funds are available in the Maintenance of Parks and Building Grounds budget to allocate to this purchase,

NOW, THEREFORE, BE IT RESOLVED by the City Council of Coon Rapids, Minnesota to allocate \$3,193.74 to Weed Control capital outlay from the Maintenance of Parks and Building Grounds budget for the purchase of a lawn mower and trailer for code enforcement abatements.

Adopted this 3rd day of April, 2012.

Tim Howe, Mayor

ATTEST:

Catherine M. Sorensen, City Clerk



City Council Regular

21.

Meeting Date: 04/03/2012

Subject: Approve Specifications for HVAC Service Contract and Order Advertisement for Bids

Submitted For: Sharon Legg, Finance Director

From: Stephanie Lincoln, Purchasing Clerk

INTRODUCTION

Staff is requesting approval of specifications for the heating, ventilation and air conditioning (HVAC) service contract.

DISCUSSION

The current contract with Yale Mechanical for HVAC service expires on May 31, 2012. Staff anticipates that the total amount bid for all services will be over the \$100,000 threshold for sealed bids. Specifications were prepared and are available for review in the Purchasing Division.

ALIGNMENT WITH STRATEGIC VISION

This item relates to the **Excellence in Government** section of the 2030 Strategic Vision by maintaining proper air quality and temperatures for City buildings.

RECOMMENDATION

Approve the specifications for the HVAC service contract and order the advertisement for bids to be opened on May 4th, 2012.

Fiscal Impact

BUDGET IMPACT:

The 2012 budget includes roughly \$130,000 for HVAC maintenance. Staff expects the annual cost to be within the budgeted amount.



City Council Regular

22.

Meeting Date: 04/03/2012

Subject: 2012 Redistricting

From: Cathy Sorensen, City Clerk

INTRODUCTION

Council is asked to adopt an ordinance redistricting ward boundaries and adopt a resolution establishing precinct boundaries.

DISCUSSION

On February 21, the courts handed down the legislative and congressional redistricting lines in response to the 2010 census. The City is required to redraw ward and precinct boundaries at least 19 weeks before the state primary, which makes the deadline April 3, 2012. State law provides that if a Council fails to act on a redistricting plan, no compensation can be paid to Councilmembers until they act.

Precinct boundaries must follow the new legislative and congressional lines. It is also a City Charter requirement that wards must not deviate more than five percent in population between the smallest and largest wards.

Four proposed Plans were shared with Council during a work session on March 20, and staff was directed to proceed with proposed Plan 3 (attached). New ward and precinct boundaries will become effective August 14, 2012, the date of the primary election. A resolution establishing polling locations will be presented to the Council in May for adoption.

Legal descriptions for precinct boundaries are being completed at the time of this writing, so Resolution 12-51 establishing the precinct boundaries will be presented prior to Tuesday evening. Adoption of an emergency ordinance requires five affirmative votes.

Anoka County will send a postcard to each registered voter informing them of their ward, precinct, and polling location. Voters will be able to access the State of Minnesota precinct finder, which will be linked to the City's web page. Changes will also be published, posted at City Hall, and included in the City-wide newsletter and on cable television.

ALIGNMENT WITH STRATEGIC VISION

This item relates to the **Excellence in Government** section of the 2030 Strategic Vision in the following way: by redetermining ward boundaries based on State law and City Charter requirements.

RECOMMENDATION

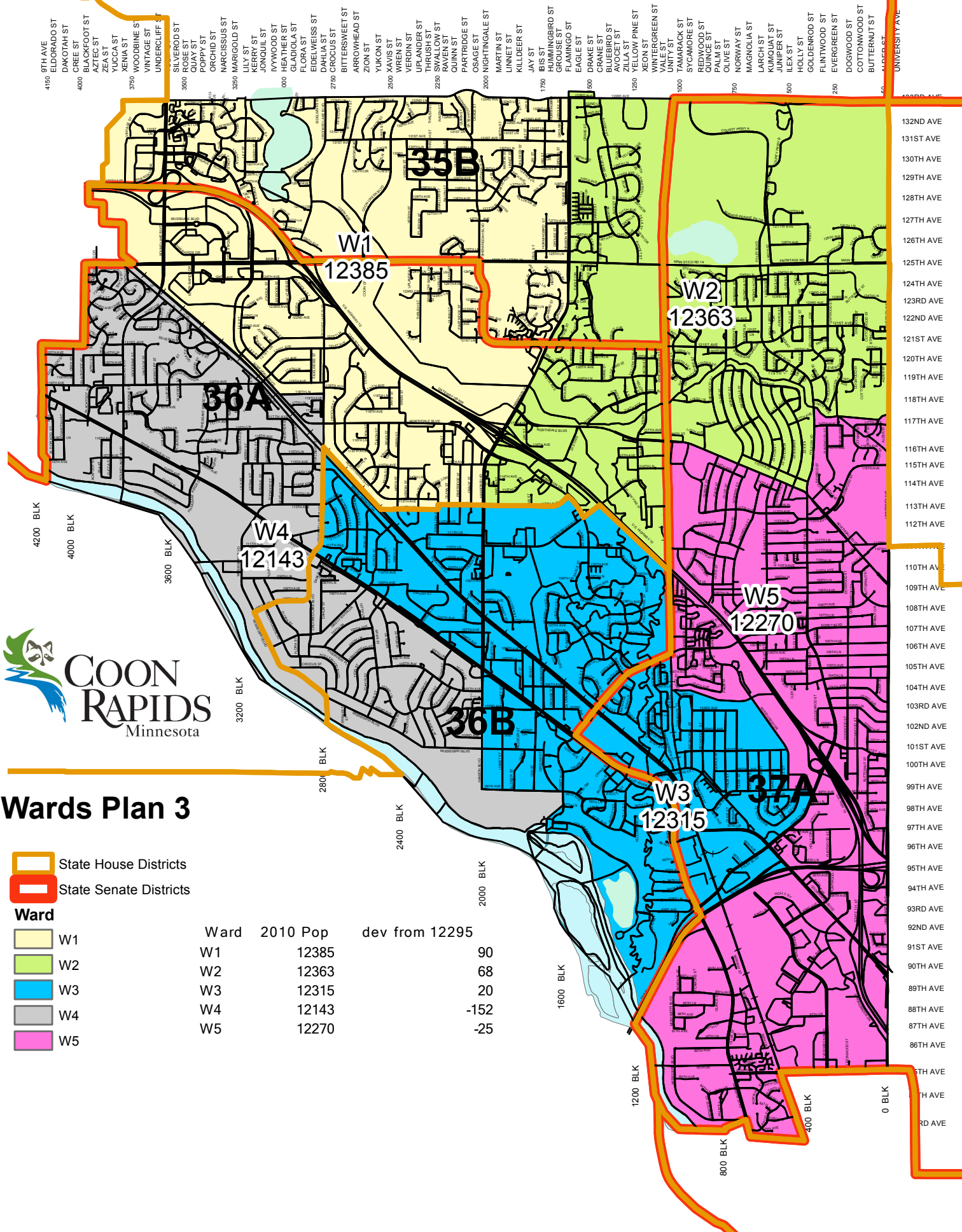
- a. Adopt the emergency ordinance redistricting ward boundaries.
- b. Adopt Resolution 12-51 establishing precinct boundaries.

Plan 3

Ordinance

Precinct Boundaries

2012 Redistricting Plan 3



ORDINANCE NO.

**AN ORDINANCE DECLARING AN EMERGENCY AS PROVIDED BY
CITY CHARTER SECTION 1-306 SO AS TO WAIVE THE WAITING
REQUIREMENTS AS PROVIDED BY CITY CHARTER SECTIONS 1-305
AND 1-309 FOR THE PURPOSES OF REDISTRICTING WARD BOUNDARIES
FOR WARDS ONE THROUGH FIVE; AND THEREFORE AMENDING
REVISED CITY CODE - 1982 CHAPTER 2-300 BY REVISING
SECTIONS 2-301, 2-302, 2-303, 2-304, AND 2-305**

PREAMBLE:

- A. Coon Rapids City Code Chapter 2-300 establishes ward boundaries in the City.
- B. The City Council, in establishing appropriate ward boundaries has taken into consideration, among other factors, population distribution, boundaries of the legislative and congressional districts and federal census block lines.
- C. To facilitate the redistricting ward boundaries for Wards One through Five it is necessary to have an ordinance adopted by the Coon Rapids City Council before the 3rd day of April, 2012.
- D. The waiting requirements of Coon Rapids City Charter Sections 1-305 and 1-309 would unnecessarily delay the redistricting process well beyond the April 3, 2012 statutory deadline.

Now, therefore, the City of Coon Rapids does ordain:

Section 1. Revised City Code - 1982 Section 2-301 is hereby amended as follows:

(deletions in brackets, additions double underlined)

2-301 Ward 1. Ward 1 shall be bounded as follows: [~~Beginning at the point of intersection of the west City limits and the Burlington Northern, Inc. Railroad right of way and proceeding therefrom in a northerly direction along the westerly City limits to the north City limits; thence easterly along the north City limits to the intersection with the centerline of Hanson Boulevard; thence proceeding southerly along said centerline to the intersection with the centerline of 111th Lane; thence westerly along said centerline to the intersection with the centerline of Swallow Street; thence northerly along said centerline to the intersection with the centerline of 112th Lane; thence westerly along said centerline to the easterly point of the lot line between Lots 3 and 4, Block 1, Hanson Boulevard Addition; thence westerly along said lot line and lot line extended to the intersection with the centerline of the Burlington Northern, Inc. Railroad right of way; thence northwesterly along said centerline to the intersection with the centerline of Crooked Lake Boulevard; thence northerly along said centerline to the intersection with the centerline of 121st Lane; thence westerly along said centerline to the intersection with the centerline of Lily Street; thence northwesterly along said centerline to the intersection with the centerline of 121st Lane; thence southwesterly along said centerline and centerline extended to the intersection with the centerline of Burlington Northern, Inc. Railroad right of way; thence~~

~~northwesterly along said centerline to the point of beginning.] Beginning at the point of intersection of the West City limits and the centerline of the Burlington Northern Railroad (double track) right of way; thence Northerly along the Westerly City limits to the North City limits; thence Easterly along the North City limits to the centerline of Hanson Boulevard; thence Southerly along said centerline of Hanson Boulevard to the centerline of 113th Avenue; thence Westerly along said centerline of 113th Avenue to the centerline of Swallow Street; thence Southerly along said centerline of Swallow Street to the centerline of 112th Lane; thence Westerly along said centerline of 112th Lane to the centerline of Wren Street; thence Southwesterly to the Northeast corner of Lot 4 Block 1 Hanson Boulevard Estates; thence Westerly along the Northerly line of said Lot 4 Block 1 Hanson Boulevard Estates and it's extension to the centerline of the Burlington Northern Railroad (double track) right of way; thence Northwesterly along said centerline of the Burlington Northern Railroad (double track) right of way to the centerline of Crooked Lake Boulevard; thence Northerly along said centerline of Crooked Lake Boulevard to the centerline of 118th Lane; thence Westerly along said centerline of 118th Lane and it's extension to the centerline of the Burlington Northern Railroad (double track) right of way; thence Northwesterly along said centerline of the Burlington Northern Railroad (double track) right of way to the point of beginning.~~

Section 2. Revised City Code - 1982 Section 2-302 is hereby amended as follows:

(deletions in brackets, additions double underlined)

2-302 Ward 2. Ward 2 shall be bounded as follows: ~~[Beginning at the intersection of the centerline of Hanson Boulevard and the north City limits; thence easterly along the north City limits to the east City limits; thence southerly along the east City limits to the intersection with the centerline of Butternut Street; thence westerly along said centerline to the intersection with the centerline of 108th Avenue; thence westerly along said centerline to the intersection with the centerline of Foley Boulevard; thence northerly along said centerline to the intersection with the centerline of 110th Avenue; thence westerly along said centerline to the intersection with the centerline of Kumquat Street; thence northerly along said centerline to the intersection with the centerline of Northdale Boulevard; thence northwesterly and westerly along said centerline to the intersection with the centerline of Hanson Boulevard; thence northerly along said centerline to the point of beginning.]~~ Beginning at the intersection of the centerline of Hanson Boulevard and the North City limits; thence Easterly along the North City limits to the East City limits; thence Southerly along the East City limits to the centerline of Sand Creek; thence Westerly along said centerline of Sand Creek to the centerline of Foley Boulevard; thence Southerly along said centerline of Foley Boulevard to the centerline of Northdale Boulevard; thence Northwesterly along said centerline of Northdale Boulevard to the centerline of the Burlington Northern Railroad (single track) right of way; thence Southerly along said centerline of the Burlington Northern Railroad (single track) right of way to the centerline of State Trunk Highways Number 10 and 47; thence Northwesterly along said centerline of State Trunk Highways Number 10 and 47 to the centerline of Creek Meadow Drive; thence Southwesterly along said centerline of Creek Meadow Drive to the centerline of Robinson Drive; thence Northwesterly along said centerline of Robinson Drive to the centerline of 113th Avenue; thence Westerly along said centerline of 113th Avenue to the centerline of Hanson Boulevard; thence Northerly along said centerline of

Hanson Boulevard to the point of beginning.

Section 3. Revised City Code - 1982 Section 2-303 is hereby amended as follows:

(deletions in brackets, additions double underlined)

2-303 Ward 3. Ward 3 shall be bounded as follows: [~~Beginning at the point of the intersection of the Mississippi River and the westerly line of Lot 21, Talbot's River Lots; thence northerly along said lot line to the intersection with the southerly right of way line of Mississippi Boulevard; thence northeasterly to the intersection of the centerline of Mississippi Boulevard and the centerline of Crocus Street; thence northerly and westerly along the centerline of Crocus Street to the intersection with the centerline of Mississippi Boulevard; thence northwesterly along said centerline to the intersection with the centerline of Direct River Drive; thence northeasterly along said centerline to the intersection with the centerline of Crooked Lake Boulevard; thence northerly along said centerline to the intersection with the centerline of Coon Rapids Boulevard; thence southeasterly along said centerline to the intersection with the centerline of Hanson Boulevard; thence northerly along said centerline to the intersection with the centerline of Burlington Northern, Inc. Railroad right of way; thence southeasterly along said centerline to the intersection with the centerline of Coon Rapids Boulevard Extension; thence easterly along said centerline to the intersection with the centerline of Sycamore Street; thence northerly along said centerline to the intersection with the centerline of 103rd Avenue; thence easterly along said centerline to the intersection with the centerline of Olive Street; thence south along said centerline to the intersection with the centerline of 101st Avenue; thence east along said centerline to the intersection with the centerline of Kumquat Street; thence south along said centerline to the intersection with the centerline of 99th Avenue; thence easterly along said centerline to the intersection with the centerline of Foley Boulevard; thence northerly along said centerline to the intersection with the centerline of U.S. Highway 10 and State Trunk Highway 47; thence southeasterly along said centerline of State Trunk Highway 47 to the intersection with the centerline of Pleasure Creek; thence northeasterly along said centerline to the intersection with the east City limits; thence south along the east City limits to the south City limits; thence westerly along the south City limits to the Mississippi River; thence northwesterly along the Mississippi River to the point of beginning.~~] Beginning at the intersection of the Easterly shore line of the Mississippi River and the centerline of U. S. Highway Number 610; thence Northeasterly along said centerline of U. S. Highway Number 610 to the centerline of County Highway Number 3 (Coon Rapids Boulevard); thence Northwesterly along said centerline of County Highway Number 3 to the centerline of Foley Boulevard; thence Northeasterly along said centerline of Foley Boulevard to the centerline of 99th Avenue; thence Westerly along said centerline of 99th Avenue to the centerline of Woodcrest Drive; thence Northerly along said centerline of Woodcrest Drive to the centerline of Woodcrest Creek; thence Westerly along said centerline of Woodcrest Creek to the centerline of the Burlington Northern Railroad (single track) right of way; thence Northerly along said centerline of the Burlington Northern Railroad (single track) right of way to the centerline of State Trunk Highways Number 10 and 47; thence Northwesterly along said centerline of State Trunk Highways Number 10 and 47 to the centerline of Creek Meadow Drive; thence Southwesterly along said centerline of Creek Meadow Drive to the centerline of Robinson Drive; thence Northwesterly along said centerline of Robinson Drive

to the centerline of 113th Avenue; thence Westerly along said centerline of 113th Avenue to the centerline of Swallow Street; thence Southerly along said centerline of Swallow Street to the centerline of 112th Lane; thence Westerly along said centerline of 112th Lane to the centerline of Wren Street; thence Southwesterly to the Northeast corner of Lot 4 Block 1 Hanson Boulevard Estates; thence Westerly along the Northerly line of said Lot 4 Block 1 Hanson Boulevard Estates and it's extension to the centerline of the Burlington Northern Railroad (double track) right of way; thence Northwesterly along said centerline of the Burlington Northern Railroad (double track) right of way to the centerline of Crooked Lake Boulevard; thence Southerly along said centerline of Crooked Lake Boulevard to the centerline of County State Aid Highway Number 1 (Coon Rapids Boulevard); thence Southeasterly along said centerline of County State Aid Highway Number 1 to the centerline of Hanson Boulevard; thence Southerly along said centerline of Hanson Boulevard to the centerline of 99th Avenue; thence Easterly along said centerline of 99th Avenue to the centerline of Egret Boulevard; thence Southerly along said centerline of Egret Boulevard and it's extension to the Easterly shore line of the Mississippi River; thence Southeasterly along said Easterly shore line of the Mississippi River to the point of beginning.

Section 4. Revised City Code - 1982 Section 2-304 is hereby amended as follows:

(deletions in brackets, additions double underlined)

2-304 Ward 4. Ward 4 shall be bounded as follows: [~~Beginning at the point of the intersection of the Mississippi River and the westerly line of Lot 21, Talbot's River Lots; and proceeding therefrom in a northwesterly direction along the Mississippi River to the west City limits; thence northerly along the west City limits to the intersection with the centerline of the Burlington Northern, Inc. Railroad right of way; thence southeasterly along said centerline to the intersection with the extended centerline of 121st Lane; thence northeasterly along said centerline extended and centerline of 121st Lane to the intersection with the centerline of Lily Street; thence southeasterly along said centerline to the intersection with the centerline of 121st Lane; thence easterly along said centerline to the intersection with the centerline of Crooked Lake Boulevard; thence southerly along said centerline to the intersection with the centerline of the Burlington Northern, Inc. Railroad right of way; thence southeasterly along said centerline to the intersection with the extended lot line of the lot line between Lots 3 and 4, Block 1, Hanson Boulevard Addition; thence easterly along said extended lot line and lot line to the easterly point of said lot line; thence easterly along the centerline of 112th Lane to the intersection with the centerline of Swallow Street; thence southerly along said centerline to the intersection with the centerline of 111th Lane; thence easterly along said centerline to the intersection with the centerline of Hanson Boulevard; thence southerly along said centerline to the intersection with the centerline of Coon Rapids Boulevard; thence northwesterly along said centerline to the intersection with the centerline of Crooked Lake Boulevard; thence southerly along said centerline to the intersection with the centerline of Direct River Drive; thence southwesterly along said centerline to the intersection with the centerline of Mississippi Boulevard; thence southeasterly along said centerline to the intersection with the centerline of Crocus Street; thence easterly and southerly along said centerline to the intersection with the centerline of Mississippi Boulevard; thence southwesterly to the intersection of the southerly right of way line of~~

~~Mississippi Boulevard and the westerly lot line of Lot 21, Talbot's River Lots; thence southerly along said lot line to the point of beginning.] Beginning at the intersection of the Easterly shore line of the Mississippi River and the Southerly extension of the centerline of Egret Boulevard; thence Northwesterly along said Easterly shore line of the Mississippi River to the West City limits; thence Northerly along said West City limits to the centerline of the Burlington Northern Railroad (double track) right of way; thence Southeasterly along said centerline of the Burlington Northern Railroad (double track) right of way to the Westerly extension of the centerline of 118th Lane; thence Easterly along said centerline of 118th Lane to the centerline of Crooked Lake Boulevard; thence Southerly along said centerline of Crooked Lake Boulevard to the centerline of County State Aid Highway Number 1 (Coon Rapids Boulevard); thence Southeasterly along said centerline of County State Aid Highway Number 1 to the centerline of Hanson Boulevard; thence Southerly along said centerline of Hanson Boulevard to the centerline of 99th Avenue; thence Easterly along said centerline of 99th Avenue to the centerline of Egret Boulevard; thence Southerly along said centerline of Egret Boulevard and it's extension to the point of beginning.~~

Section 5. Revised City Code - 1982 Section 2-305 is hereby amended as follows:

(deletions in brackets, additions double underlined)

2-305 Ward 5. Ward 5 shall be bounded as follows: [~~Beginning at the point of the intersection of the Burlington Northern, Inc. Railroad right of way and Hanson Boulevard and proceeding therefrom in a northerly direction along the centerline of Hanson Boulevard and across U.S. Highway 10 to the intersection with the centerline of Northdale Boulevard; thence southeasterly along said centerline to the intersection with the centerline of Kumquat Street; thence southerly along said centerline to the intersection with the centerline of 110th Avenue; thence easterly along said centerline to the intersection with the centerline of Foley Boulevard; thence southerly along said centerline to the intersection with the centerline of 108th Avenue; thence easterly along said centerline to the intersection with the centerline of Butternut Street; thence easterly along said centerline to the intersection with the east City limits; thence south along the east City limits to the intersection with the centerline of Pleasure Creek; thence southwest along said centerline to the intersection with the centerline of State Trunk Highway 47; thence northerly along said centerline to the intersection with the centerline of Foley Boulevard; thence southwest along said centerline to the intersection with the centerline of 99th Avenue; thence westerly along said centerline to the intersection with the centerline of Kumquat Street; thence northerly along said centerline to the intersection with the centerline of 101st Avenue; thence westerly along said centerline to the intersection with the centerline of Olive Street; thence northerly along said centerline to the intersection with the centerline of 103rd Avenue; thence westerly along said centerline to the intersection with the centerline of Sycamore Street; thence south along said centerline to the intersection with the centerline of Coon Rapids Boulevard Extension; thence westerly along said centerline to the centerline of the westerly Burlington Northern, Inc. Railroad right of way; thence northwest along said centerline to the point of beginning.~~] Beginning at the intersection of the Easterly shore line of the Mississippi River and the centerline of U. S. Highway Number 610; thence Northeasterly along said centerline of U. S. Highway Number 610 to the centerline of County Highway

Number 3 (Coon Rapids Boulevard); thence Northwesterly along said centerline of County Highway Number 3 to the centerline of Foley Boulevard; thence Northeasterly along said centerline of Foley Boulevard to the centerline of 99th Avenue; thence Westerly along said centerline of 99th Avenue to the centerline of Woodcrest Drive; thence Northerly along said centerline of Woodcrest Drive to the centerline of Woodcrest Creek; thence Westerly along said centerline of Woodcrest Creek to the centerline of the Burlington Northern Railroad (single track) right of way; thence Northerly along said centerline of the Burlington Northern Railroad (single track) right of way to the centerline of Northdale Boulevard; thence Southeasterly along said centerline of Northdale Boulevard to the centerline of Foley Boulevard; thence Northerly along said centerline of Foley Boulevard to the centerline of Sand Creek; thence Easterly along said centerline of Sand Creek to the East City limits; thence Southerly along said East City limits to the South City limits; thence Westerly along the South City limits to the Easterly shore line of the Mississippi River; thence Northwesterly along said Easterly shore line of the Mississippi River to the point of beginning.

Section 6. This ordinance is declared to be an emergency ordinance under the provisions of City Charter Section 1-306 and will take effect on August 14, 2012, the date of the next statewide primary election in accordance with law.

Adopted this 3rd day of April, 2012 by a vote of _____ ayes and _____ nays.

Tim Howe, Mayor

ATTEST:

Catherine M. Sorensen, City Clerk

2012 Redistricting Plan 3-3

